

**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - REVEREND PAUL DANIELS, UNITARIAN UNIVERSALIST CONGREGATION
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, L.B. McDONALD, WEEKLY (excused from the morning session until 9:29 a.m.), and MONCRIEF

EXCUSED: COUNCILMAN MACK

Also Present: CITY MANAGER DOUGLAS SELBY; DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

(9:11 – 9:12)

**1-1**

REVEREND PAUL DANIELS, UNITARIAN UNIVERSALIST CONGREGATION, gave the invocation.

(9:12 – 9:14)

**1-23**

# *City of Las Vegas*

CITY COUNCIL MEETING OF DECEMBER 3, 2003

## **MINUTES – Continued:**

MAYOR GOODMAN led the audience in the Pledge.

(9:14)

**1-111**

MAYOR GOODMAN welcomed the students from Valley High School. JORGE ESPINOZA, JONATHAN GONZALES, VILET SAURTEZ, KYLE QUE, JESSIE MEJORIA and RAMON GARCIA all introduced themselves as Valley High School students working on a government project.

(10:09 – 10:10)

**1-2066**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF CITIZENS OF THE MONTH, CARPENTER SELLERS ARCHITECTS  
AND HUNTRIDGE CIRCLE PARK CITIZENS ADVISORY COMMITTEE

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Video shown, but not submitted

**MOTION:**

**None required. A presentation was made.**

**MINUTES:**

MAYOR GOODMAN introduced a brief video showing the recently opened Huntridge Circle Park. COUNCILMAN REESE thanked the Mayor and City Council for their support of this project. Usually a citizen of the month is one person or rarely two or three. For this month the City is recognizing two groups, Carpenter Sellers Architects as well as the members of the Huntridge Circle Park Citizens Advisory Committee. It has been a dream to create projects downtown that encourage people to live, do business and play in the area. These residents helped make the dream come true by dedicating themselves to the revival of this park. CASEY BAKER-BANOIT, STEVE CARPENTER, BEN CULINTINE (Committee Chairman), JOHN DELACANOASE, CHRIS GIUNCHIGLIANI, RON GRAHAM, ELAINA and MICHAEL HOWE, CRYSTAL JERROT, PAM KOWALSKI, JACK LAVINE, CAROL and TINA MARSHALL, JERROD MACLAINE, OWEN MESSINGER, CYNDY QUINTERO, KAREN ROGERS, RICK SELLERS and JED SPENDLOVE (Neighborhood President).

# *City of Las Vegas*

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Ceremonial

Recognition of Citizens of the Month, Carpenter Sellers Architects and Huntridge Circle  
Park Citizens Advisory Committee

## **MINUTES – Continued:**

RICK SPENDLOVE recognized the consultants, including STACY HOWE, BRANDON POTTS, LARRY CAROL, POGGEMEYER DESIGN GROUP, KIMICHA DOM, T.G. CROBE and CHRIS BARKER with Barker, Brown Associates. All these people worked super hard in a very tight timeframe to complete this project. He thanked the Council for letting him participate on this fun project.

CASEY BAKER-BANOIT expressed her excitement with the way the park is being used, including for uses that were not planned. She looks forward to watching the park evolve in the future.

COUNCILMAN REESE stressed that this was a team effort and further recognized SAM TOLMAN on City staff. This park is one the oldest in the City of Las Vegas, established in 1941. Thanks to some traffic mitigation for safe ingress and egress as well as everyone's efforts, the park is now a reality. MAYOR GOODMAN added that the askewed telephone poles will be straightened out by the City soon.

(9:16 – 9:25)

**1-144**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE BE AN ANGEL TO AN ANGEL PROGRAM

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILWOMAN McDONALD announced that HENRY LUJAN was the final City Employee to return home from his deployment in support of Iraqi freedom after 26 months of service. He returns with a Purple Heart and has been nominated for the Bronze Star.

She outlined the Angel to an Angel program which supports children of those enrolled in the Las Vegas Housing Authority Self-Sufficiency Program. This program is aimed at transitioning citizens out of chronic living in public housing. In an effort to both reward and assist during the holiday season, there is an Angel Tree for their children. A local church has adopted 150 children and Howard Hughes Corporation has adopted another 60 children. There is a remainder of 190 children needing adoption. Those adopting a child are asked to buy one clothing and one toy item of those listed and return them wrapped no later than 5:00 p.m. Monday, December 15. A special Christmas celebration will be held on December 20 where Santa will deliver the gifts. COUNCILWOMAN McDONALD encouraged people to remember their own blessings and assist others during this particular season.

(9:25 – 9:28)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

SPECIAL PRESENTATION AND RECOGNITION BY THE CLARK COUNTY HEALTH DISTRICT

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

MAYOR GOODMAN indicated that the City has a lot of special employees. GLENN SAVAGE, Clark County Health District, presented a special award for CODE ENFORCEMENT OFFICER JIM SHADRICK. He summarized MR. SHADRICK's efforts as a result of SENATOR TITUS' "desert dumping" bill adopted two years ago by the legislature. The goal was to protect the environment and community resources by setting forth civil consequences. Since that time, over \$700,000 in penalties have been assessed against illegal dumpers. MR. SHADRICK has performed above and beyond the call of duty investigating and assisting with prosecuting these adjudications. He read the Certificate of Appreciation presented to MR. SHADRICK. He also thanked the Mayor and Council for providing the opportunity for MR. SHADRICK to work on this protective process.

DAVE SEMENZA, Manager of Code Enforcement, congratulated MR. SHADRICK, who is one of the hard-working Code Enforcement Officers that makes the City of Las Vegas a better place to live. MR. SHADRICK is a specialist qualified and certified to do combination inspections covering building, electrical, mechanical and plumbing codes. MR. SHADRICK thanked Clark

# *City of Las Vegas*

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Ceremonial

Special Presentation and Recognition by the Clark County Health District

## **MINUTES – Continued:**

County for the outstanding working relationship that has developed between the entities. He lives in this community, so a clean environment is important to him as well.

MAYOR GOODMAN thanked MR. SAVAGE, pointing out that the Health District is always responsive and the City appreciates their service.

(9:28 – 9:32)

**1-540**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF POLICE AND FIRE GAMES CHAMPION SWIMMER RYAN WYNN

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILMAN BROWN expressed his pleasure at being able to recognize a City Employee. This particular individual has demonstrated that he is a competitive swimmer locally, nationally and internationally. RYAN WYNN came to Las Vegas from California, where he was involved in swimming and took Emergency Medical Training. In Barcelona, Spain, he took first place in the 200 meter freestyle, 400 meter freestyle, 50 meter backstroke, 100 meter backstroke and third place as part of the water polo team. MR. WYNN is ranked between 50 and 100 in the world. This reflects well on him, his Department and the City of Las Vegas. COUNCILMAN BROWN congratulated MR. WYNN on a fantastic job.

MR. WYNN thanked the City for the honor. It took a lot of work to reach Barcelona and the support of his family, girlfriend NATALIE and COACH VICTOR HECTER. He works for the greatest Fire Department in the world and is happy to be with the City of Las Vegas. CHIEF WASHINGTON thanked the Council for supporting this young man.

(9:32 – 9:34)

**1-675**



**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF BOY SCOUT TROOP 447

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILMAN BROWN explained that many City park projects are built on Bureau of Land Management land. Before anything can be started, there is a lot of work in advance. One advance step is harvesting on federal land Yucca plants and Nevada cacti. A group of Boy Scouts from Henderson took on that job as KEITH LEWIS' Eagle project for the Buffalo/Washington park, which will include a soccer and a tennis facility, scheduled to begin construction within 30 days. This Boy Scout Troop involved the Scouts, parents and grandparents. The Scouts being honored include NICK CAPUTO, COREY HILL, KEITH LEWIS, KENT LEWIS, LOGAN MITCHELL, JIMMY McMURRIN, JAMES WHITNEY, JEFF WHITNEY, CHRIS SCHENK, NATHANIEL SIGMUND, SCOUTMASTER CLAIR LEWIS, and ASSISTANT SCOUTMASTERS CARL VANHOOSE and MIKE MASKELL. Also present was SCOUT COMMITTEE CHAIRMAN SCOTT CHRISTIANSEN and BISHOPRIC MEMBER DAN HILL. This group harvested and relocated 210 cacti pending construction.

CLAIR LEWIS works for the City in Architectural Services and is doing a wonderful job with open space planning. KEITH and KENT installed the irrigation system at the relocation site. Rainbow Rock donated the sand; Price Landscaping donated the containers. The Lewis Family Trust donated the irrigation components. GRANDPA and GRANDMA LEWIS provided

# *City of Las Vegas*

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Ceremonial

Recognition of Boy Scout Troop 447

## **MINUTES – Continued:**

breakfast, lunch and dinner during this very long and hard day. COUNCILMAN BROWN stressed that this is the kind of leadership and quality youth the community is raising that do not receive recognition. They deserve a lot of credit and are entitled to take ownership pride in this job.

KEITH LEWIS summarized his selecting this project, the fencing, trenching and effort involved. MR. LEWIS added that he coaxed his son in taking on the project, but in the end approximately 30 people did the work and hopefully saved the City money.

(9:34 – 9:41)

**1-770**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE WARD 5 COMMUNITY APPRECIATION AWARD

**Fiscal Impact**

☐

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILMAN WEEKLY commented that every negative neighborhood has those people working to bring back a positive atmosphere. He recognized the very impressive, sharp young men from One Love Car Club. This group stepped in a few years ago during the Halloween festivities. This year they did the Trunk or Treat, providing a very positive outlook and community service. They do various other community services throughout the year, acting as community mentors. It is critical that men serve as positive role models for young boys in order to show that they can succeed in life.

He also recognized the members of Fan Club Entertainment. This Thanksgiving Fan Club Entertainment, One Love Car Club and Soul Brothers Motorcycle Club took to the streets in West Las Vegas. With the help of MR. McNELLIS of Public Works, DR. JACKSON of Leisure Services and their staffs, these groups were able to feed 300 to 400 citizens in West Las Vegas. Fan Club Entertainment is also responsible for the Christmas Shoes Concert. The admission fee for this concert is a pair of shoes. They have generated up to 4800 pairs of shoes. This year's concert is scheduled for December 12.

(9:41 – 9:47)

**1-1004**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Special City Council Meeting of October 29, 2003

**MOTION:**

**REESE – APPROVED by Reference – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:49)

**1-1280**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY MANAGER'S OFFICE**

**DIRECTOR: STEVE HOUCHENS**

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**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**ADMINISTRATIVE:**

Ratification of an Agreement between Cleveland Clinic Foundation, Inc. and City Parkway, IV, Inc. and City Parkway V, Inc. for the commission of a financial feasibility study and sharing of costs (\$323,000 - City Parkways IV and V)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$323,000**

☐

**Budget Funds Available**

**Dept./Division: City Parkways IV and V**

☒

**Augmentation Required**

**Funding Source: City Parkways IV and V**

**PURPOSE/BACKGROUND:**

This Agreement provides for the commissioning of a financial feasibility study on the 61 acres, the sharing of the cost of the consultant and the administration of the financial feasibility study. The consultant's fees and expenses will be shared equally with Cleveland Clinic Foundation.

**RECOMMENDATION:**

Ratify the Agreement and approve the officers of City Parkway IV and City Parkway V executing the Agreement.

**BACKUP DOCUMENTATION:**

Agreement

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: IAIN VASEY (ACTING)**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of letter of support for application to Cardinal Health by the Nevada Commission on Economic Development for tax incentives in consideration of capital expansion and job creation -Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Cardinal Health is relocating to the City from unincorporated Clark County. They will be eligible for State tax incentives including Sales & Use Tax Abatement and Personal Property Tax Abatement. Approval of State incentives by the Nevada Commission on Economic Development requires prior approval by City of Las Vegas.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Economic Impact Analysis prepared by the Nevada Commission on Economic Development
3. Certificate Disclosure of Ownership/Principals
4. Letter of Support

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Business Development

Item 4 - Approval of letter of support for application to Cardinal Health by the Nevada Commission on Economic Development for tax incentives in consideration of capital expansion and job creation -Ward 4 (Brown)

**MOTION - Continued:**

reviewed these disclosures with the City Attorney, who opined that these items would have no material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

COUNCILMAN WEEKLY expressed his sympathy to Las Vegas High School for the loss of one of their football players. He then requested his PAL Intern, NATASHA GOMEZ, read the report statement from the Real Estate Committee. MS. GOMEZ read that the Real Estate Committee met, reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:49 – 9:54)

**1-1292**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$65,348,247.90

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:** All Funds

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 11/01/03 - 11/15/03

Total Services and Materials Checks	\$	9,432,156.09
Total Payroll Checks	\$	5,451,744.19
Total Wire Transfers	\$	50,464,346.90

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an agreement to grant \$3,500,000 to the YMCA of Southern Nevada to design and construct an Aquatic Center at the Bennett YMCA (\$3,500,000 - Parks and Leisure Activities Capital Projects Fund) - Ward 1 (Moncrief)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$3,500,000

☒

**Budget Funds Available**

**Dept./Division:** Finance and Business Services

☐

**Augmentation Required**

**Funding Source:** Parks and Leisure Activities CPF

**PURPOSE/BACKGROUND:**

For fiscal year 2003 and fiscal year 2004, the City allocated \$3.5 million for the design (\$1.25) and construction (\$2.25) of an outdoor aquatic center to be located at the Bennett YMCA facility. The grant agreement provides the grant funds to the YMCA for the design and construction of the aquatic center subject to the terms stated therein.

**RECOMMENDATION:**

That the City Council approve the grant agreement and authorize the Mayor to execute.

**BACKUP DOCUMENTATION:**

Grant agreement

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event License for Hospitality Systems, LLC, Location: Lady Luck, 206 North Third Street between Ogden and Stewart, Date: December 11-14, 2003, Type: Special Event General, Event: Downtown Rodeo Days, Responsible Person in Charge: David Rabanal - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has reviewed these disclosures with the City Attorney, who opined that these items would have no material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event License for Trader Joe's, Location: 2101 South Decatur Boulevard, Suite 25, Date: December 18-24, 2003, Type: Special Event Beer/Wine/Cooler, Event: Wine Tasting, Responsible Person in Charge: Marc Torrez - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL AND BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Almeida & Almeida, dba Maggie's Tavern, William E. Almeida and Margarita Almeida, 100% jointly as husband and wife, To: Garcia Claudio, dba Sin Fronteras Bar & Night Club, 1203 East Charleston Boulevard, Suite I & J, Claudio H. Garcia, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License and a new Restricted Gaming License for 7 slots subject to the provisions of the fire code, Health Dept. regulations and approval by the Nevada Gaming Commission, From: All Unlimited II, dba Turtle Stop #4, Lavert A. Davis, Dir, Pres, Secy, Treas, 47.5%, Anthony L. Pollard, Dir, 47.5%, Lary G. Lamoreau, Dir, 5%, To: Speedee Mart, Inc., dba Speedee Mart #113, 9301 West Sahara Avenue - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License and a new Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire code, Health Dept. regulations and approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has reviewed these disclosures with the City Attorney, who opined that these items would have no

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 10 - Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale License and a new Restricted Gaming License for 7 slots subject to the provisions of the fire code, Health Dept. regulations and approval by the Nevada Gaming Commission, From: All Unlimited II, dba Turtle Stop #4, Lavert A. Davis, Dir, Pres, Secy, Treas, 47.5%, Anthony L. Pollard, Dir, 47.5%, Lary G. Lamoreau, Dir, 5%, To: Speedee Mart, Inc., dba Speedee Mart #113, 9301 West Sahara Avenue - Ward 2 (L.B. McDonald)

**MOTION - Continued:**

material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 11 slots subject to the approval of the Nevada Gaming Commission, Hirmis B. Haron, dba Stewart Market, 2021 Stewart Avenue, Hirmis B. Haron, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 11 slots

**RECOMMENDATION:**

Recommend approval subject to the approval of the Nevada Gaming Commission and a review on April 7, 2004 in conjunction with a scheduled review of the Package License for Stewart Market

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has reviewed these disclosures with the City Attorney, who opined that these items would have no



CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 11 - Approval of a new Restricted Gaming License for 11 slots subject to the approval of the Nevada Gaming Commission, Hirmis B. Haron, dba Stewart Market, 2021 Stewart Avenue, Hirmis B. Haron, 100% - Ward 3 (Reese)

**MOTION - Continued:**

material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 3 slots subject to the approval of the Nevada Gaming Commission, Masood Sleman, dba Fiesta Discount Market, 7010 West Charleston Boulevard, Masood Y. Sleman, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 3 slots

**RECOMMENDATION:**

Recommend approval subject to the approval of the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has reviewed these disclosures with the City Attorney, who opined that these items would have no

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 12 - Approval of a new Restricted Gaming License for 3 slots subject to the approval of the Nevada Gaming Commission, Masood Sleman, dba Fiesta Discount Market, 7010 West Charleston Boulevard, Masood Y. Sleman, 100% - Ward 1 (Moncrief)

**MOTION - Continued:**

material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Inderdeep S. Judge, dba 7-Eleven Food Store #22579B, 3051 East Charleston Boulevard, Inderdeep S. Judge, Franchise Mgr - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommend approval subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has reviewed these disclosures with the City Attorney, who opined that these items would have no

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 13 - Approval of a new Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Inderdeep S. Judge, dba 7-Eleven Food Store #22579B, 3051 East Charleston Boulevard, Inderdeep S. Judge, Franchise Mgr - Ward 3 (Reese)

**MOTION - Continued:**

material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Capado Gaming Corporation, db at King Ranch Market #8, 745 North Nellis Boulevard - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has reviewed these disclosures with the City Attorney, who opined that these items would have no

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 14 - Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Capado Gaming Corporation, db at King Ranch Market #8, 745 North Nellis Boulevard - Ward 3 (Reese)

**MOTION - Continued:**

material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Capado Gaming Corporation, db at King Ranch Market #6, 840 North Decatur Boulevard - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

NOTE: COUNCILWOMAN McDONALD acknowledged that she would be voting on Items 10 through 15, but disclosed that she is an outside director for Station Casinos, which holds privileged licenses for alcohol and gaming, as do the applicants for those items. She has not discussed these items with Station Casinos nor will her affiliation impact her judgment. She has reviewed these disclosures with the City Attorney, who opined that these items would have no



CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 15 - Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, Capado Gaming Corporation, db at King Ranch Market #6, 840 North Decatur Boulevard - Ward 5 (Weekly)

**MOTION - Continued:**

material impact on Station Casinos. She made the same disclosure for Item 7, where the applicant is Hospitality Systems, LLC, for a special events license.

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Auctioneer License, Brian Myers, dba Brian Myers, 4535 West Sahara Avenue, #105, Brian Myers, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Auctioneer License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Location for a Hypnotist License subject to the provisions of the planning and fire codes, Laurence M. Stewart, dba Laurence M. Stewart, DCH, From: 4750 West Sahara Avenue, Suite 34, To: 500 North Rainbow Boulevard, Suite 300, Laurence M. Stewart, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Location for a Hypnotist License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of authorization to use Clark County Contract Number 1834-02 for the purchase of microcomputer systems, personal computers, hardware, associated peripheral equipment and devices and associated software - Department of Information Technologies - Award recommended to: TECHNOLOGY INTEGRATION GROUP (Estimated annual amount of \$450,000 - Various Funds)

**Fiscal Impact**☐**No Impact****Amount:** \$450,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Various Funds**PURPOSE/BACKGROUND:**

On November 19, 2002, the Board of County Commissioners approved the award of Contract Number 1834-02 for the purchase of microcomputer systems, personal computers, hardware, associated peripheral equipment and devices and associated software. This request would allow the City of Las Vegas to use the same award.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join or use the contracts of other local governments.

PCC: K. Falline

POC: Josephine Panzino - (702) 882-5858

**RECOMMENDATION:**

That the City Council approve the use of Clark County Contract Number 1834-02 for the purchase of microcomputer systems, personal computers, hardware, associated peripheral equipment and devices and associated software to Technology Integration Group from date of award through December 15, 2004 with three (3) one-year options to renew in the estimated annual amount of \$450,000. Authority to execute Contract is given to the Purchasing Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

None

Submitted after meeting – Use Agreement

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 18 - Approval of authorization to use Clark County Contract Number 1834-02 for the purchase of microcomputer systems, personal computers, hardware, associated peripheral equipment and devices and associated software - Department of Information Technologies - Award recommended to: TECHNOLOGY INTEGRATION GROUP (Estimated annual amount of \$450,000 - Various Funds)

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for software from State of Nevada's Select Software Agreement #01S63842, a three year agreement administered by ASAP Software Express, Inc. - Department of Information Technology - Award recommended to: ASAP SOFTWARE EXPRESS, INC. (\$500,000 - Computer Services Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$500,000**

☒

**Budget Funds Available**

**Dept./Division: Information Technology**

☐

**Augmentation Required**

**Funding Source: Computer Services ISF**

**PURPOSE/BACKGROUND:**

This requirement is for the procurement of various Microsoft Select Software as needed by the City for the period of October 1, 2003 through September 30, 2006.

This item is exempt from competitive bidding pursuant to NRS 332.115(h), software for computers.

PCC: G. Leaf

POC: Lynne Farmer - (602) 387-5233

**RECOMMENDATION:**

That City Council approve the issuance of a purchase order for Microsoft Select software to ASAP Software Express, Inc. from October 1, 2003 through September 30, 2006 in the amount of \$500,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 030289-TG, Annual Requirements Contract for Luminaries - Department of Public Works - Award recommended to: CRESCENT ELECTRIC SUPPLY (Estimated annual amount of \$200,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$200,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request is for an annual requirements contract to purchase luminaries for street lighting used by Public Works Traffic Engineering & Field Operations Division.

PCC: A. Green

POC: D.J. Graff - (702) 262-9192

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 030289-TG, Annual Requirements Contract for Luminaires to Crescent Electric Supply from date of award through November 30, 2004 with four (4) one-year options to renew in the estimated annual amount of \$200,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of rejection of bid and award of Bid Number 040109-DAR, Class 8 Water Trucks - Department of Field Operations - Award recommended to: MCCANDLESS INTERNATIONAL TRUCKS (\$185,310 - Vehicle Services Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$185,310**

☒

**Budget Funds Available**

**Dept./Division: Field Operations**

☐

**Augmentation Required**

**Funding Source: Vehicle Services ISF**

**PURPOSE/BACKGROUND:**

This request will provide for the purchase of two (2) class 8 water trucks to replace obsolete trucks for use by the Streets & Sanitation Division, as well as facilitate the purchase of additional trucks, if needed, through model year availability under the open-end contract provision.

The apparent low bidder, Las Vegas Freightliner, failed to meet the requirements of the technical specifications of the bid; deeming their bid non-responsive. Their bid is recommended for rejection and award recommended to the second low bidder.

PCC: D. Rawski

POC: Mike McCandless - (702) 642-8789

**RECOMMENDATION:**

That the City Council approve the rejection of the bid submitted by Las Vegas Freightliner as non-responsive and approve the award of Bid Number 040109-DAR, Class 8 Water Trucks to McCandless International Trucks in the amount of \$185,310.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid Number 040118-DAR, One-Ton Trucks - Department of Field Operations  
- Award recommended to: VARIOUS SUPPLIERS (Aggregate amount of \$97,998.31 - Vehicle Services Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$97,998.31**

☒

**Budget Funds Available**

**Dept./Division: Field Operations**

☐

**Augmentation Required**

**Funding Source: Vehicle Services ISF**

**PURPOSE/BACKGROUND:**

This request will provide for the purchase of three (3) one-ton trucks to replace obsolete trucks for use by the Parks Division of Field Operations and one (1) one-ton truck to be added to the fleet for use by Fire & Rescue Bomb Squad, as well as facilitate the purchase of additional trucks, if needed, throughout the 2004 production model year availability under the open-end contract provision.

PCC: D. Rawski

POC: Bill Fletcher, Jones West Ford - (775) 829-3207

POC: William Wheeler, Gaudin Ford - (702) 371-0770

**RECOMMENDATION:**

That the City Council approve the award of Bid Number 040118-DAR, One Ton Trucks to Various Suppliers in the aggregate amount of \$97,998.31.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Preapproval of award of Bid Number 040133-LED, Purchase of a Chiller and Cooling Tower to the lowest responsive and responsible bidder - Department of Field Operations - (\$75,000 - Parks & Leisure Activities Capital Projects Fund) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$75,000

☒

**Budget Funds Available**

**Dept./Division:** Field Operations

☐

**Augmentation Required**

**Funding Source:** Parks & Leisure Activities CPF

**PURPOSE/BACKGROUND:**

This is for the purchase of a Water Cooled Chiller and a Counterflow Cooling Tower for delivery to the Post Office located at 300 Stewart Avenue. Installation will be done by others at a later date. These items must be purchased no later than December 31, 2003 due to the use of Special State Funds that expire.

PCC: L.E. Davis

**RECOMMENDATION:**

That the City Council preapprove the award of Bid Number 040133-LED, Purchase of Chiller and Cooling Tower to the lowest responsive and responsible bidder.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for an upgrade of HVAC Unit 4 at the Detention Center - Department of Detention and Enforcement - Award recommended to: JOHNSON CONTROLS (\$30,934 - General Fund) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$30,934**

☒

**Budget Funds Available**

**Dept./Division: Detention and Enforcement**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This request will provide for the purchase of an upgrade for HVAC Unit 4 at the Detention Center.

This item is exempt from the competitive bidding process pursuant to NRS 332.11(c), Additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

PCC: G. Leaf

POC: Robert Holt - (702) 798-1979

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for an upgrade of HVAC Unit 4 at the Detention Center in the amount of \$30,934.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Contract No. 040085 for Legislative and Governmental Relations Consulting Services (Two-year Contract) - Office of the City Manager, Administrative Services - Award recommended to: BALL JANIK LLP (\$306,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$306,000☒**Budget Funds Available****Dept./Division:** City Manager☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Contract provides support of the City's interests in Washington, D.C. for two years from 01/01/04 to 12/31/05 at a monthly rate of \$11,500, with reimbursable expenses up to \$15,000 per year. Also includes two 2-year renewal options with maximum increases of 5% based on performance evaluation and consideration of economic indicators. Ball Janik has been performing these services for the last 3 years with no price increase since January 2002.

Contract is exempt from competitive bidding pursuant to NRS 332.115.1(b), professional services.

PCC: L. Russell

POC: Victoria Cram - (202) 638-3307

**RECOMMENDATION:**

That City Council approve Contract No. 040085 to Ball Janik LLP for two years from 01/01/04 through 12/31/05 in the amount of \$306,000, with two (2) two-year renewal options with a maximum 5% increase every two years. Authority to execute Contract is given to the Purchasing Manager per R-145-2001.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Submitted after final agenda – 10/14/03 Letter from Vicki Cram with Ball Janik

Submitted after meeting – Contract for Legislative and Governmental Relations Consulting Services

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Finance and Business Services

Item 25 - Approval of award of Contract No. 040085 for Legislative and Governmental Relations Consulting Services (Two-year Contract) - Office of the City Manager, Administrative Services - Award recommended to: BALL JANIK LLP (\$306,000 - General Fund)

**MOTION - Continued:**

**Item 3:** STRICKEN under separate action (see individual item)

**Item 9:** ABEYANCE to 1/7/2004 under separate action (see individual item)

**Item 28:** APPROVED under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FIRE & RESCUE****DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the annual Federal Emergency Management Agency (FEMA) Emergency Management Preparedness Grant in the amount of \$334,506 (\$167,253 City contribution - General Fund) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$167,253 (50% CLV match)☒**Budget Funds Available****Dept./Division:** Fire & Rescue/Emergency Mgmt.☐**Augmentation Required****Funding Source:** FEMA and General Fund**PURPOSE/BACKGROUND:**

Las Vegas is subject to fires, flash floods, heat waves, high winds, lightning strikes, chemical spills, terrorism, airplane crashes, hail, small tornados, and earthquakes. All of these can affect our citizens, tourists, and the economy. This grant funds fifty percent (50%) of our Office of Emergency Management allowing for the development of emergency plans, participation in training opportunities, and conducting emergency exercises to enhance the City of Las Vegas' ability to respond to emergencies. The City's Internal Grants Committee reviewed and approved this grant on June 12, 2003.

**RECOMMENDATION:**

Las Vegas Fire & Rescue recommends approval and that the grant application be executed by the City's Emergency Manager.

**BACKUP DOCUMENTATION:**

1. Letter of Award
2. DEM Form 98-3, May 2003
3. DEM Form 98-4, May 2003
4. DEM Form 98-7, EMPG, May 2003

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of payment for a permanent partial disability award - Claim #WC03040072 - as required under the workers' compensation statutes (\$28,057 - Workers' Compensation Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$28,057

☒

**Budget Funds Available**

**Dept./Division:** Human Resources/Insurance Svcs

☐

**Augmentation Required**

**Funding Source:** Workers' Compensation Internal Service Fund

**PURPOSE/BACKGROUND:**

An Animal Control Officer was diagnosed with a Left Bicep Tendon Rupture after lifting a large dog into the truck. He has been rated by a state authorized medical doctor who determined that the injury resulted in a 10 percent whole body impairment.

**RECOMMENDATION:**

Approval of the \$28,057 payment for permanent partial disability award.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to add projects (Crossroads Commons and the Desert Living Center Gardens at the Las Vegas Springs Preserve and the expansion of Heritage Park at the Las Vegas Natural History Museum) to the list of projects for nomination for funding from the Special Account established through the sale of Bureau of Land Management (BLM) lands in accordance with the Southern Nevada Public Lands Management Act - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The purpose of this item is to add projects for the Las Vegas Valley Water District and the Las Vegas Natural History Museum to the list of parks, trails, and open space projects that will be submitted to the BLM for consideration for possible funding through the Special Account established as a result of the Southern Nevada Public Lands Management Act.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:****BROWN – APPROVED - UNANIMOUS with MACK excused****MINUTES:**

COUNCILMAN BROWN plugged the unparalleled Las Vegas Springs Preserve project which will be a great legacy for generations to come. The issue was raised that the City is in search of a home for the original Las Vegas railroad cottages. These are a critical part of the community's history and must be preserved. PAT MULROY, General Manager of Las Vegas Valley Water District, assured COUNCILMAN BROWN that they will take the buildings and work with staff to make it happen. She thanked the City for its support and expressed her anticipation of the City's Centennial.

There was no further related discussion.

(9:49 – 9:54)

**1-1292**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Engineering Services Agreement between VTN Nevada and the City of Las Vegas for pre-design analysis for the Upper Las Vegas Wash Facility Study (\$240,176 - Clark County Regional Flood Control District) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$240,176

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Clark County Regional Flood Control District

**PURPOSE/BACKGROUND:**

This agreement between VTN Nevada and the City will provide pre-design analysis. The pre-design report is intended to further refine these existing facilities in the Northwest prior to development of the area. The study will look at the necessary width and alignment of these facilities as well as how they will interact with the future roadway network. The pre-design report will also identify any right-of-way requirements and the need for any future channels, detention basins or the need to expand the Upper Las Vegas Wash Detention Basin to protect downstream properties.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Services Agreement

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Engineering Design Services Agreement between the Louis Berger Group, Inc. and the City of Las Vegas for the pre-design report for the Las Vegas Wash - Middle Branch (\$334,626 - Clark County Regional Flood Control District) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$334,626

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Clark County Regional Flood Control District

**PURPOSE/BACKGROUND:**

This agreement between the Louis Berger Group, Inc. and the City will provide Engineering Design Services to include hydrologic and hydraulic modeling for the Las Vegas Wash - Middle Branch.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Engineering Design Services Agreement

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Interlocal Contract #453 between the City of Las Vegas, Clark County and the Regional Transportation Commission for engineering design and right-of-way funding for Craig Road, Durango Drive to Buffalo Road (\$3,400,000 - Regional Transportation Commission) - Ward 4 (Brown) and Clark County

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$3,400,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Regional Transportation Commission

**PURPOSE/BACKGROUND:**

Interlocal Contract #453 between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada (RTC) provides for engineering design and right-of-way funding for Craig Road, Durango Drive to Buffalo Road. This contract was approved by the RTC on October 9, 2003 and Clark County on October 21, 2003. Total cost for this project shall not exceed \$3,400,000.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Interlocal Contract #453

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to file an amendment to Right-of-Way Grant N-73902 with the Bureau of Land Management for roadway, sanitary sewer and drainage purposes for portions of land lying within the Southeast Quarter of Section 17, Township 19 South, Range 60 East, Mount Diablo Meridian, generally located between US95 Frontage Road and Elkhorn Road, east of El Capitan Way, APN 125-17-801-001 – Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval to appraise and purchase or condemn right-of-way and easement parcels for the Anasazi Drive/Summerlin Parkway Interchange Project (\$60,000 - Regional Transportation Commission of Southern Nevada) - Wards 2 and 4 (L.B. McDonald and Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$60,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Regional Transportation Commission

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with Poggemeyer Design Group for Construction Management Services on the Sahara Avenue Sanitary Sewer Rehabilitation - Phase III project (\$400,000 - Sanitation Fund) - Wards 1 and 3 (Moncrief and Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$400,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Sanitation Fund

**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to obtain construction management services for the rehabilitation of approximately 24,000 linear feet of sanitary sewer pipe and associated manholes in the Sahara Avenue Sewer from Las Vegas Boulevard to Arden Street.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Randy E. & Vivian Broadhead, owners (southwest corner of Grand Canyon Drive and Centennial Parkway, APN 125-30-102-002) - County (near Ward 6 - Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect two single family dwellings located at the southwest corner of Grand Canyon Drive and Centennial Parkway. The owners propose to connect to an existing 10" sewer line located in Centennial Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

Submitted after meeting – Interlocal Contract

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Timothy G. Ryan, owner (northwest corner of Rainbow Boulevard and Donald Nelson Drive, APN 125-15-604-004) - County (near Ward 6 - Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the northwest corner of Rainbow Boulevard and Donald Nelson Drive. The owner proposes to connect to an existing 24" located in Rainbow Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

Submitted after meeting – Interlocal Contract

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Touse Homes, Incorporated, owner (northwest corner of Cimarron Road and Alexander Road) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment will consist of desert landscaping, trees, shrubs, rocks, and an irrigation system for the proposed Timber Ridge II subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (northwest corner of Cimarron Road and Alexander Road)

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

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**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Alpha Engineering on behalf of D.R. Horton, Incorporated, owner (southeast corner of Campbell Road and Elkhorn Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of landscaping on the north side of Campbell Road extending southward from Elkhorn Road and of the medians in Elkhorn Road east of Campbell Road consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Twilight at Elkhorn Ranch subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (southeast corner of Campbell Road and Elkhorn Road)

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Alpha Engineering on behalf of D.R. Horton, Inc., owner (southwest corner of Elkhorn Road and Torrey Pines Drive)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect 75 single family dwellings located at the southwest corner of Elkhorn Road and Torrey Pines Drive. The owner proposes to connect to an existing 18" sewer line located in Jones Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda memo

Submitted after meeting – Interlocal Contract

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Ace Engineering on behalf of Robert E. Marshall, owner (625 South Eighth Street) - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of landscaping on the east side of Eighth Street extending northward from Garces Avenue and on the north side of Garces Avenue extending eastward from Eighth Street consisting of trees, shrubs, grass, gravel, and an irrigation system for a proposed office building. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Copy of Encroachment Exhibit "A" (northeast corner of Eighth Street and Garces Avenue)

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Rose Milner on behalf of LM Las Vegas, LLC, owner (southwest corner of Tee Pee Lane and Elkhorn Road) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment consists of an approximate 7.5' wide area of landscaping on the west side of Tee Pee Lane extending southward from Elkhorn Road for approximately 665' consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Elkhorn/Grand Canyon Unit 3 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (southwest corner of Tee Pee Lane and Elkhorn Road)
2. Copy of Encroachment Exhibit "B" (vicinity map and typical section)

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Carl W. Hille on behalf of Don and Paul, LLC, owner (Bonanza Road west of Martin Luther King Boulevard) - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The existing encroachment consists of an approximate 15' wide area of landscaping on the south side of Bonanza Road extending approximately 1,323' along the property line consisting of trees, shrubs, cacti, ground cover, an irrigation system, an 8' tall wrought iron fence, new sidewalks for accessible path from existing public sidewalk, and a business sign. A 2' tall flood wall is to be constructed and included in this encroachment for Ahern Rentals. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (Bonanza Road)
2. Copy of Encroachment Exhibit "B" (Bonanza Road)
3. Copy of Encroachment Exhibit "C" (Bonanza Road)
4. Copy of Encroachment Exhibit "D" (Bonanza Road)
5. Copy of Encroachment Exhibit "E" (Bonanza Road)
6. Copy of Encroachment Exhibit "F" (Bonanza Road west of Martin Luther King Boulevard)

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Professional Services Agreement with JMA Architecture Studios for the design services of City Hall Expansion - Development Services Center located at Las Vegas Boulevard and Stewart Avenue (\$2,246,650 - City Facilities/Capital Improvement Fund) - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$2,246,650☒**Budget Funds Available****Dept./Division:** Public Works/Eng. Integration☐**Augmentation Required****Funding Source:** City Facilities/Capital Improvement Fund**PURPOSE/BACKGROUND:**

The City Hall Campus will expand to the east side of Las Vegas Blvd. with the addition of the new Development Services Center on the northeast corner of Las Vegas Blvd. & Stewart Ave. The project will include approximately 145,000 sq. feet of class "A" office space, a pedestrian bridge connecting to City Hall & additional customer parking. The lease on the existing Development Services Center building is scheduled to expire in November 2006 which coincides with the completion of this project. JMA Architecture Studios & their subconsultants will provide complete design services for this project.

**RECOMMENDATION:**

That the City Council approve the negotiated Professional Service Agreement with JMA Architecture Studios for the design services of City Hall Expansion - Development Services Center in the amount of \$2,246,650 and approve an Additional Services contingency reserve of \$312,665.

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Construction Management Agreement with TJ Consulting for Construction Management for Washington and Buffalo Park Phase 1A and 1B located at Washington Avenue and Buffalo Drive (\$184,800 - Capital Project Funds) - Ward 4 (Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$184,800

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Eng. Integration

☐

**Augmentation Required**

**Funding Source:** Capital Project Fund

**PURPOSE/BACKGROUND:**

The City of Las Vegas desires to construct Washington and Buffalo Park located on approximately 105 acres at Washington Avenue and Buffalo Drive. The new improvements will provide additional park amenities for the citizens of Las Vegas. TJ Consulting is a local construction management firm. They bring many years of experience to the project. They will provide the required construction management.

**RECOMMENDATION:**

That the City Council approve the negotiated Construction Management Agreement with TJ Consulting for Construction Management for Washington and Buffalo Park Phase 1A and 1B in the amount of \$168,000 and approve an additional services contingency reserve of \$16,800.

**BACKUP DOCUMENTATION:**

Construction Management Agreement

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with Ninyo & Moore for project monitoring during the asbestos abatement activities of the sixty condominiums located at 1309-1425 Laurelhurst Drive and 4817-4917 Westmoreland Drive (\$42,495 - Redevelopment Agency) - Ward 1 (Moncrief)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$42,495

☒

**Budget Funds Available**

**Dept./Division:** PW/Real Estate & Assets

☐

**Augmentation Required**

**Funding Source:** Redevelopment Agency

**PURPOSE/BACKGROUND:**

The scope of work will include full-time monitoring during the demolition activities of the condominiums, collect air samples, analyze these air samples, prepare daily air monitoring reports and daily project reports. Ninyo & Moore will provide the labor, equipment, and materials. A final written report will be prepared at the conclusion of the service.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused

**Item 3: STRICKEN under separate action** (see individual item)

**Item 9: ABEYANCE to 1/7/2004 under separate action** (see individual item)

**Item 28: APPROVED under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-164-2003 – Approval of Resolution Adopting a Schedule of Traffic Signal Impact Fees And Related Traffic Signal System Component Costs**

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City Council recently adopted Bill No. 2003-94, establishing a traffic signal impact fee program for the City pursuant to State law. That bill authorizes the Council to adopt 1) a schedule of fees to be charged to new development for the purpose of funding traffic signals, and 2) a schedule of traffic signal system component costs for the purpose of providing impact fee credits for developers who install traffic signal system improvements. This Resolution will adopt the schedule of fees and component costs as indicated.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and authorize its execution.

**BACKUP DOCUMENTATION:**

Resolution No. R-164-2003

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-165-2003** - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in The Hills Village Center at Summerlin.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-165-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3: STRICKEN under separate action** (see individual item)

**Item 9: ABEYANCE to 1/7/2004 under separate action** (see individual item)

**Item 28: APPROVED under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-166-2003** - Approval of a Resolution approving the Thirty-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in The Hills Village Center at Summerlin.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-166-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-167-2003** - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project. Parcel is located in The Crossing Business Center 2.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-167-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3: STRICKEN under separate action** (see individual item)

**Item 9: ABEYANCE to 1/7/2004 under separate action** (see individual item)

**Item 28: APPROVED under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-168-2003** - Approval of a Resolution approving the Thirty-Ninth Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project. Parcel is located in The Crossing Business Center 2.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-168-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-169-2003** - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in Star Canyon.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-169-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-170-2003** - Approval of a Resolution approving the Seventy-Eighth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in Star Canyon.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-170-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-171-2003** - Approval of a Resolution directing the City Treasurer to prepare the Fifty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala - Unit No. 1

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-171-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-172-2003** - Approval of a Resolution approving the Fifty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala - Unit No. 1

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-172-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN under separate action** (see individual item)

**Item 9:** **ABEYANCE to 1/7/2004 under separate action** (see individual item)

**Item 28:** **APPROVED under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-173-2003** - Approval of a Resolution directing the City Treasurer to prepare the Fifty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Miramonte At Summerlin.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-173-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-174-2003** - Approval of a Resolution approving the Fifty-Second Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Miramonte At Summerlin.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-174-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3:** **STRICKEN** under separate action (see individual item)

**Item 9:** **ABEYANCE** to 1/7/2004 under separate action (see individual item)

**Item 28:** **APPROVED** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-175-2003** - Approval of a Resolution directing the City Treasurer to prepare the Fourth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala Unit No. 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-175-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3: STRICKEN under separate action** (see individual item)

**Item 9: ABEYANCE to 1/7/2004 under separate action** (see individual item)

**Item 28: APPROVED under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-176-2003** - Approval of a Resolution approving the Fourth Assessment Lien Apportionment Report for Special Improvement District No. 809 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Escala Unit No. 1.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-176-2003

**MOTION:**

**REESE – APPROVED** Items 4-8, 10-27 and 29-60 - **UNANIMOUS** with **GOODMAN** abstaining on Item 59 due to a personal relationship with **MICHAEL** and **BEATRICE KATZ**, which could effect his judgment, and his ownership of property with their family trust and **MACK** excused

**Item 3: STRICKEN under separate action** (see individual item)

**Item 9: ABEYANCE to 1/7/2004 under separate action** (see individual item)

**Item 28: APPROVED under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:49 – 9:54)

1-1292

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Agreement for the Purchase and Sale of Real Property between Michael and Beatrice Katz Family Trust Bypass Trust and the City of Las Vegas for real property and vacant land located at 314 North Las Vegas Boulevard and 300 North 6th Street, APNs 139-34-512-004, 139-34-512-012 and 139-34-512-014 for \$1,726,000 (City Facilities Capital Project Fund) - Ward 5 (Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$1,726,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:** City Facilities CPF Fund

**PURPOSE/BACKGROUND:**

Since 1994, the City has had a Lease Agreement with Manpower, Inc. for office space. The City now wishes to purchase the 6,400 square foot commercial building and vacant land consisting of approximately .16 and .16 acres. The City will relocate all Manpower's office equipment and machinery.

**RECOMMENDATION:**

The 12/1/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

Agreement for the Purchase and Sale of Real Property

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Real Estate Committee

Item 59 - Approval of an Agreement for the Purchase and Sale of Real Property between Michael and Beatrice Katz Family Trust Bypass Trust and the City of Las Vegas for real property and vacant land located at 314 North Las Vegas Boulevard and 300 North 6th Street, APNs 139-34-512-004, 139-34-512-012 and 139-34-512-014 for \$1,726,000 (City Facilities Capital Project Fund) - Ward 5 (Weekly)

**MINUTES:**

COUNCILMAN WEEKLY expressed his sympathy to Las Vegas High School for the loss of one of their football players. He then requested his PAL Intern, NATASHA GOMEZ, read the report statement from the Real Estate Committee. MS. GOMEZ read that the Real Estate Committee met, reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further related discussion.

(9:49 – 9:54)

**1-1292**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to enter into negotiations with the Community College of Southern Nevada for use of a portion of land located at the Northeast and Northwest corners of Elkhorn Road and Durango Drive, APN 125-17-801-001 - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Staff received an unsolicited letter of proposal from the Community College of Southern Nevada on 10/29/03 expressing their desire to enter into a Memorandum of Understanding to develop the Community College of Southern Nevada Town Center campus. The campus will serve as a full-service community college and nursing school.

**RECOMMENDATION:**

The 12/1/2003 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Letter from the Community College of Southern Nevada dated 10/29/03
2. Site Map

**MOTION:**

**REESE – APPROVED Items 4-8, 10-27 and 29-60 - UNANIMOUS with GOODMAN abstaining on Item 59 due to a personal relationship with MICHAEL and BEATRICE KATZ, which could effect his judgment, and his ownership of property with their family trust and MACK excused**

**Item 3: STRICKEN under separate action (see individual item)**

**Item 9: ABEYANCE to 1/7/2004 under separate action (see individual item)**

**Item 28: APPROVED under separate action (see individual item)**

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Consent – Real Estate Committee

Item 60 - Approval authorizing staff to enter into negotiations with the Community College of Southern Nevada for use of a portion of land located at the Northeast and Northwest corners of Elkhorn Road and Durango Drive, APN 125-17-801-001 - Ward 6 (Mack)

**MINUTES:**

COUNCILMAN WEEKLY expressed his sympathy to Las Vegas High School for the loss of one of their football players. He then requested his PAL Intern, NATASHA GOMEZ, read the report statement from the Real Estate Committee. MS. GOMEZ read that the Real Estate Committee met, reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further related discussion.

(9:49 – 9:54)

**1-1292**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: ADMINISTRATIVE SERVICES****DIRECTOR: CHRISTOPHER KNIGHT** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**Report on the outcome of federal issues at the 108<sup>th</sup> Congress**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Our Federal Lobbyist, Vicki Cram of Ball Janik, will present an updated report on federal issues regarding the City of Las Vegas from the 108<sup>th</sup> Congress.

**RECOMMENDATION:**

Report only, no action required.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

CHRISTOPHER KNIGHT, Director of Administrative Services, outlined the process of reviewing federal contracts. Item 25 involved approval of a contract with Ball Janik for general lobbying in Washington.

VICKI CRAM, Ball Janik, gave an overview of the priorities for this year and updated status for those priorities. The City identified seven FY2004 appropriations priorities. Congress has yet to complete the appropriation process. In fact, 7 of the 13 appropriation bills were folded into an omnibus measure just before Thanksgiving. The White House was very active in the final product, particularly with policy riders. While it is anticipated that the House of Representatives will adopt the measure when it returns to session December 8, it is uncertain what action the Senate will take. Based on member dissatisfaction, the majority leader has announced there will be no roll call votes when the Senate resumes session December 9. It is unlikely the \$820,000,000,000 measure will pass without such a vote. Congress adopted a continuing resolution to keep federal agencies operating through January 2004. No one knows what the final amounts will be, but it appears federal funds will be coming to the City in the amount of \$385,000 for the Post Office Museum, \$500,000 for pedestrian connections at 61-acres and Downtown inter-modal transportation terminal, \$750,000 for City-run clean-fuel

## CITY COUNCIL MEETING OF DECEMBER 3, 2003

## Administrative Services

Item 61 – Report on the outcome of federal issues at the 108<sup>th</sup> Congress**MINUTES - Continued:**

buses, \$400,000 for public safety radio upgrades and \$500,000 for Detention facility computer upgrades. She explained that the federal delegation worked extraordinarily hard to bring these federal dollars back to the City. The funds for the radio upgrade will compliment the \$9.5 million grant that the City recently received from the Department of Justice.

MS. CRAM indicated that another area of concern has been the Urban Area Security Initiative. The designation made by the Department of Homeland Security was based on a formula calculating critical infrastructure, population density and other factors. Two previous rounds of this funding neglected Southern Nevada. The delegation worked closely with the administration of HOMELAND SECURITY SECRETARY TOM RIDGE to ensure Las Vegas' inclusion in the 2004 round of funding. January 18, 2003, the announcement was made of the designation and \$10.5 million in funding for Las Vegas.

Local and state groups nationwide are proposing a two-year extension of the internet tax moratorium which expired in October. The act, consistent with Congressional intent, would keep basic internet access tax-free. Government entities would not lose existing telecommunication revenues. S-150 pending in Congress would make many services currently taxed off-limits. It is anticipated that in the future many technologies will migrate to the internet. The extension allows for assessment of the trend and crafting of sensible rules. Consideration of S-150 is expected in January. Proponents are trying to negotiate a compromise. The majority leader recently suggested a 9-month extension as a temporary solution. She will keep the City informed as this will have a \$10 million annual impact on the City.

The concern with direct homeland security funding for first responders to local government entities will remain an issue. Currently the funding goes to the State to administer to local governments. The US Conference of Mayors and National League of Cities advocate the funds go directly to cities based on a population formula.

The reauthorization of the Transportation Equity Act has been moved to next year. This authorizes highway and transportation programs. The standoff is between the authorizing committees and the tax-writing committees. Authorizers would like funding increased through either a gas-tax increase, indexing that tax for inflation or bonding mechanisms. The other committees are adamantly opposed. The administration released its own program, Safe-T, but opposes increasing funding levels. The Senate bill leaves blanks in the funding formula and contains environmental streamlining provisions. The House bill identifies possible funding for each State under a tax increase and would increase the minimum guaranteed return for each State for its contribution to the Highway Trust Fund from 90.5% to 95% by 2009. This battle is scheduled to begin early in the year and will probably require another extension of current law that expires February 29.

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Administrative Services

Item 61 – Report on the outcome of federal issues at the 108<sup>th</sup> Congress

**MINUTES - Continued:**

MS. CRAM noted the hard work of SENATORS REID and ENSIGN and REPRESENTATIVES BERKLEY, PORTER and GIBBONS and their staffs. The delegation has been extremely responsive to the cities' issues and priorities. Nevada is fortunate to have these elected officials in Congress.

COUNCILWOMAN McDONALD thanked MS. CRAM for the information and thorough communication regarding the pending issues and status. Ball Janik always performs above and beyond in their service. COUNCILMAN WEEKLY concurred and added his thanks to KAMI DEMPSEY for the guidance she and MS. CRAM provided in a recent meeting. The federal funds sought are essential for creative programs, especially with educational programs.

COUNCILMAN BROWN thanked MS. CRAM for a great job. He pointed out that S-150 will hit municipalities and counties across the country. Congress and the courts have spoken on the inability to tax internet services. This extension will maintain the status quo while technology advances. He confirmed with MS. CRAM that the cable and telecommunication industries are trying to place their services under the internet umbrella to exempt themselves from franchise fees. That could be a \$13 to \$14 million impact to Las Vegas. He encouraged CITY MANAGER SELBY to start the dialogue internally and with local companies regarding this issue. There has been an important partnership that contributed to community growth. The local companies need to understand the impact on local infrastructure.

MAYOR GOODMAN stated that his briefing was very meaningful. He has serious concerns on the City's economic well-being given its greatest source of competition, Indian gaming. S-1526 has been proposed which would give tribal governments the same authority to issue tax-exempt bonds. The exclusion would be for bonds used to finance buildings for gaming. He directed that the lobbyist team closely watch that bill. Indian gaming has benefits the private sector cannot offer.

There was no further discussion.

(9:54 – 10:09)

1-1457

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: ADMINISTRATIVE SERVICES****DIRECTOR: CHRISTOPHER KNIGHT** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action authorizing staff to conduct negotiations with the Nevada Division of Lands regarding the transfer of Floyd Lamb State Park, located south of Moccasin Road and north of Grand Teton, to the City of Las Vegas - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division: Field Operations**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Nevada Divisions of State Parks and State Lands have been directed by Governor Guinn and authorized by Nevada State Senate Bill 444 and Assembly Bill 287 to enter into negotiations with the City of Las Vegas regarding the transfer of Floyd Lamb State Park. Both bills contain very specific guidelines regarding the possible transfer of Floyd Lamb State Park to the City of Las Vegas, if the City desires such a transfer. The State is prepared to enter into negotiations with the City of Las Vegas regarding the potential transfer and future management of Floyd Lamb State Park, and hopes for a successful conclusion of such a transfer.

Council, at its regular meeting on November 5, 2003, directed staff to meet with the State Division of Lands to “open a dialogue, get some answers and report back in 30 days”. Staff met with the State Division of Lands and Parks on Thursday, November 20, 2003. A detailed report of that meeting will be presented during the Council meeting. The agenda memo dated December 3, 2003 includes a position statement by State Parks staff that was the focus of discussions and answers many of the Council’s questions.

**RECOMMENDATION:**

Staff will follow direction of City Council.

**BACKUP DOCUMENTATION:**

1. Agenda Memo dated December 3, 2003
2. Agenda Memo dated November 5, 2003

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Approved 11/6/02 subject to one year review: David S. Manes, 415 S. Main Street #131, Las Vegas, Nevada 89101

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED with removal of all restrictions - UNANIMOUS with MACK excused**

**MINUTES:**

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department, explained that he was filling in for DETECTIVE RODD as a result of the birth of his healthy son, CARSON RODD. This is a review of a one-year conditional approval. The report is favorable and the owner of the store submitted a supportive updated letter. A favorable letter was also supplied by the Federal Probationary Officer. He would recommend approval with the removal of any restrictions at this time.

DAVID S. MANES was present and concurred with the comments made by SGT. ALEXANDER.

There was no further discussion.

(10:10 – 10:12)

1-2119

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Charlotte J. Turnbull, 3700 E. Bonanza, Bldg. 19, Apt. 2091, Las Vegas, Nevada 89110

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – APPROVED the appeal thereby granting the work card subject to a one-year review, site specific and notification of Metro and the City Business License office within 48 hours of any arrests or citations - UNANIMOUS with MACK excused**

**MINUTES:**

SERGEANT REAGAN ALEXANDER, Las Vegas Metropolitan Police Department, indicated that the report reflects the basis of the denial. A support letter was submitted by the owner of the store following a letter of disclosure provided him by the appellant. Given the situation and the age of some of the offenses, he recommended approval of a one-year, location specific word card subject to the routine reporting restrictions.

CHARLOTTE J. TURNBULL was present and concurred with the restrictions proposed.

There was no further discussion.

(10:12 – 10:14)

1-2205



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Hearing, discussion and possible action regarding complaint seeking disciplinary action against MDG, Inc., d/b/a Blue Heaven Bar, 2025 East Charleston Boulevard, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Hearing, discussion and possible action regarding disciplinary complaint

**RECOMMENDATION:**

Recommend revocation of Tavern License No. L16-00029-4-000216.

**BACKUP DOCUMENTATION:**

Complaint for Disciplinary Action

Submitted at the meeting: Complaint for Disciplinary Action with four tabs

**MOTION:**

**REESE – ABEYANCE to 1/21/2004 – motion carried with L.B. McDONALD voting NO and MACK excused**

NOTE: CITY ATTORNEY BRAD JERBIC disclosed that he will not participate in this matter because the attorney for MIKE GILARDI is GEORGE KELESIS, who has performed legal services for his family for many years, including recently for his mother.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

BILL HENRY, Senior Litigation Counsel

BRAD JERBIC, City Attorney

GARY REESE, Councilman

JOHN REDLEIN, Assistant City Attorney

BARBARA JO RONEMUS, City Clerk

TOM McGOWAN

(10:14 – 10:30)

**1-2262**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action regarding Assignment of Sportspark Management Agreement to American Sport Park, LLC and other matters pertaining thereto (1400 North Rampart Boulevard) - Ward 4 (Brown)

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Sportspark Agreement dated July 14, 1997

Submitted after final agenda – Assignment and Assumption of Development Agreement

**MOTION:**

**BROWN – APPROVED – UNANIMOUS with MACK excused**

**MINUTES:**

DEPUTY CITY ATTORNEY TOM GREEN explained that this is similar to the recently approved assignment of the Sportspark Management Agreement to Great American Capital. That substantial company has been in business for a long time in both Las Vegas and Southern California. That company has now requested the contract be reassigned to a limited liability company with the same principals. The only concern would be loss of the backing of the original company. The original company agreed to execute a guarantee that they will step forward and perform in the event of a failure by the limited liability company. Based on that guarantee, he would recommend approval.

There was no further discussion.

(10:30 – 10:31)

1-3048

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 5 slots, Cardivan Company, db at Texaco Star Mart, 1500 West Charleston Boulevard, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 5 slots

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 4 slots, Cardivan Company, db at Texaco Star Mart, 598 North Eastern Avenue, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 4 slots

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 4 slots, Cardivan Company, db at Texaco Star Mart, 298 South Decatur Boulevard, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 4 slots

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots, E-T-T, Inc., db at Texaco Star Mart, 9991 West Charleston Boulevard, Mixed Nuts Hospitality Group, LLC, Participant in Gaming Revenue, William R. Phillips, Mmbr, Mgr, 100% - Ward 2 (L.B. McDonald)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Restricted Gaming License for 7 slots

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – Motion to bring forward and STRIKE Item 3 and Hold Items 62, 67, 68, 69 and 70 in ABEYANCE to 12/17/2003 and Item 9 to 1/7/2004 – UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(9:47 – 9:49)

1-1197

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Hypnotist License subject to the provisions of the planning and fire codes, Charles V. Tramont, M.D., dba Charles V. Tramont, M.D., 7380 West Sahara Avenue, Suites 180-190, Charles V. Tramont, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Hypnotist License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Dr. Tramont
3. Map

**MOTION:**

**MONCRIEF – APPROVED** subject to the provisions of the Planning and Fire codes and granting authority to the Director or designee to issue a permanent license upon receipt of a favorable police report – **UNANIMOUS with MACK excused**

**MINUTES:**

JIM DiFIORE, Business License, advised that the applicant met all the criteria for a temporary approval. The understanding is that the doctor will be working out of the offices of Desert Oasis on West Sahara. He recommended approval.

DR. TRAMONT stated that he would like to provide hypno and Russian therapy, as he did in his practice in Ohio.

There was no further discussion.

(10:31 – 10:33)

**1-3146**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of an Independent Massage Therapist License, Feng Chen, dba Feng Chen, 7450 West Cheyenne Avenue, Suite 113, Feng Chen, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of an Independent Massage Therapist License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Paula Spradling 7/17/03

**MOTION:**

**BROWN – APPROVED subject to a condition that the applicant submit a new application for a proper license – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN confirmed with ALEX YOUNG, the certified court interpreter, that he would be able to translate for MS. CHEN.

JIM DiFIORE, Business License, outlined a concern with the massage license because the school was not recognized by the staff. The Council granted a restricted temporary license. The conditions imposed were that the license be site-specific and the applicant complete a practicum exam. The investigation of the National Certification Board found the school to be recognized. MS. CHEN passed the practicum. The only area of concern is that she no longer works at the specific site. COUNCILMAN BROWN noted that there was difficulty in contacting MS. CHEN and requested updated information be provided to MR. DiFIORE.



CITY COUNCIL MEETING OF DECEMBER 3, 2003

Finance and Business Services

Item 72 – Discussion and possible action regarding a Six Month Review of an Independent Massage Therapist License, Feng Chen, dba Feng Chen, 7450 West Cheyenne Avenue, Suite 113, Feng Chen, 100% - Ward 4 (Brown)

**MINUTES - Continued:**

MS. CHEN, through her interpreter, responded that she will work at the West Cheyenne location. MR. DiFIORE replied that the owner of that location disputed that she works or will work at that site. MS. CHEN will seek another location. MR. DiFIORE recommended that MS. CHEN file for another license at the final location. MAYOR GOODMAN stressed that she cannot work until she seeks the new license. MS. CHEN agreed to wait before starting work and to supply the information.

There was no further discussion.

(10:33 – 10:38)

**1-3211**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Locksmith License subject to the provisions of the planning and fire codes, Joseph M. Ingersoll, dba Magnum Lock Company, 2000 South Rainbow Boulevard, Suite 108, Joseph M. Ingersoll, Owner, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Locksmith License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the planning and fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Joseph Ingersoll
3. Map

**MOTION:**

**MONCRIEF – APPROVED** subject to the provisions of the Planning and Fire codes and granting authority to the Director or designee to issue a permanent license upon receipt of a favorable police report – **UNANIMOUS with MACK excused**

**MINUTES:**

JIM DiFIORE, Business License, stated that the applicant met all the qualifications for a temporary license. He recommended approval as stated.

JOSEPH INGERSOLL was not present.

There was no further discussion.

(10:38 – 10:39)

**1-3509**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS &amp; COMMISSIONS:

**ABEYANCE ITEM** - ANIMAL ADVISORY COMMITTEE – Gretchen Stone, Term Expiration 4-3-2004 (Resigned)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

This board is comprised of 5 members who serve two-year terms, no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Since Ms. Stone is moving out of state, it will be necessary to appoint a new member. At the Council Meeting of November 19, 2003, this item was abeyed to December 3, 2003.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. Appointee will fill a new two-year term.

**BACKUP DOCUMENTATION:**

1. E-mail from Roger Van Oordt, Animal Control Supervisor, Detention & Enforcement, including resignation from Gretchen Stone
2. Current Listing and Authority - Animal Advisory Committee

**MOTION:**

**MONCRIEF – Motion to appoint CHARLES FITZGERALD – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILWOMAN MONCRIEF thanked CHARLES FITZGERALD for contacting her to seek appointment to this Committee. He has been a Ward 1 resident for 12 years and denounced any radical activism. MR. FITZGERALD explained that while watching the last Council meeting it appeared that service on this Committee would be an appropriate way to get actively involved in the City again.

There was no further discussion.

(10:39 – 10:41)  
1-3581

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

BOARDS &amp; COMMISSIONS:

**ABEYANCE ITEM** - PLANNING COMMISSION – Craig Galati, Term Expiration 6-2005  
(Resigned)

**Fiscal Impact**☐**No Impact****Amount:** \$80 per meeting attended☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Mr. Craig Galati has resigned his position with the Planning Commission effective October 9, 2003. With the enactment of Ordinance 5193 in January 2000, this appointment is coterminous with the appointing Councilmembers' term of office, and will expire in June 2005. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Appointee must be a City of Las Vegas resident, and this is a compensatory board. At the Council Meeting of November 19, 2003, this item was abeyed to December 3, 2003.

**RECOMMENDATION:**

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Councilman Brown is to recommend a new representative to fill Mr. Galati's unexpired term, which expires June 2005.

**BACKUP DOCUMENTATION:**

1. Letter of Resignation
2. Current Listing & Authority – Planning Commission
3. Board Interest Form – Darlene G. K. Hutchinson

**MOTION:****BROWN – TABLED – UNANIMOUS with MACK excused****MINUTES:**

NOTE: COUNCILMAN BROWN requested the City Attorney's office draft a letter regarding whether statute or ordinance prohibits someone whose firm is under contract with the City from serving on this Commission. Historically, throughout Southern Nevada, engineers and architects have been appointed, but the practice seems to be contrary and the situation necessitates clarification. The City is going to send the question to the State Ethics Commission for an advisory opinion.

AL GALLEG0 expressed a concern that appointees should have to file disclosures the day they begin sitting. This may require a change in the law.

There was no further discussion.

(10:41 – 10:43)

1-3679

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

TRAFFIC &amp; PARKING COMMISSION – Robert Hoban, Term Expiration 12-20-2003

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Ordinance #5258 enacted October 4, 2000 increased the public membership on this commission to seven. The members are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member representing the City as a whole. Mr. Hoban represents Ward 3 and he wishes to be reappointed. This seat requires Councilman Reese's recommendation. There is no requirement to fill unexpired portions of terms and no limits to the number of terms which may be served.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. The appointee for Mr. Hoban's seat must be a resident of Ward 3 and Councilman Gary Reese is eligible to make the recommendation.

**BACKUP DOCUMENTATION:**

Current Listing &amp; Authority - Traffic &amp; Parking Commission

**MOTION:**

**REESE – Motion to REAPPOINT ROBERT HOBAN – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILMAN REESE thanked MR. HOBAN for his outstanding past service, current service as the Commission chair and moved to reappoint.

There was no further discussion.

(10:47)

2-206

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

CHILD CARE LICENSING BOARD – New Ward 5 Coterminous Appointment, Term Expiration 6-2007; New Ward 6 Coterminous Appointment, Term Expiration 6-2005; Dianne Farkas, Term Expiration 6-2007 (Resigned)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

With the passage of Ordinance 5635, the seven members of the Child Care Licensing Board are now equal to the number of those serving on the City Council, and each member of Council appoints one member subject to ratification by the Council. Terms will run concurrently with the term of the appointing City Council member, all members of this board must be City residents, and unexpired terms must be filled. Additionally, one member of the seven must be a current licensed operator of a facility in the city and a second member may be a current licensed operator or former licensed operator. The other five citizen members are not required to fill a specific category. With the expansion of this board, it is now necessary to fill the Ward 5 (Councilman Weekly) and Ward 6 (Councilman Mack) seats. Also, Dianne Farkas, Mayor Goodman's appointment, has resigned and it will be necessary to fill this unexpired term.

**RECOMMENDATION:**

Councilman Weekly shall recommend his Ward 5 coterminous appointee, Councilman Mack shall recommend his Ward 6 coterminous appointee, and Mayor Goodman shall recommend his new coterminous appointee, who must fill the unexpired term. Recommendations must be ratified by the City Council, must be city residents, and as one licensed operator currently serves on this board, only one current or former licensed operator may be recommended to fill one of these three seats.

**BACKUP DOCUMENTATION:**

1. Resignation letter from Dianne Farkas
2. Current Listing and Authority – Child Care Licensing Board

**MOTION:**

**REESE – ABEYANCE to 12/17/2003 – UNANIMOUS with GOODMAN abstaining because his wife is President of the Meadows School, which has a pre-school program that would fall under this Licensing Board, and MACK excused**

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Boards and Commissions

Item 77 – Child Care Licensing Board

**MINUTES - Continued:**

COUNCILMAN REESE indicated he would make the appointment in the Mayor's place, due to the abstention. COUNCILMAN WEEKLY discussed with CITY CLERK RONEMUS and JIM DiFIORE, Manager of Business Services, that the composition of the board is limited to a maximum of two child care operators. The expansion of the board allows for one more such representative. COUNCILMAN WEEKLY stated that he would request an abeyance in order to check with the individual he would like to appoint and added that COUNCILMAN MACK had also indicated that he would request an abeyance of his appointment as well. MAYOR PRO TEM REESE agreed to hold the Mayor's appointment two weeks as well.

There was no further discussion.

(10:44 – 10:47)

**1-3876/2-1**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Lucy Peres, Term Expiration 12-18-2003

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 members of the Nevada State Bar. Members are limited to two terms. Ms. Peres filled one of the two seats in the “Senior Services Provider” category. Ms. Peres served the maximum number of terms and is therefore not eligible for reappointment.

**RECOMMENDATION:**

Procedure for this Board requires appointment by the City Council. It will be necessary to appoint a new member in the Senior Services Provider category to fill this seat.

**BACKUP DOCUMENTATION:**

1. Memo from Sheri Cane Vogel recommending the appointment of Pamela Dalinis
2. Current Listing and Authority - Senior Citizen Law Project Advisory Board

**MOTION:**

**REESE – Motion to APPOINT PAMELA DALINIS – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILMAN REESE pointed out that SHERI CANE VOGEL had recommended appointment of PAMELA DALINAS. There was no opposition to that recommendation.

There was no further discussion.

(10:47)  
2-204



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

CLARK COUNTY REGIONAL FLOOD CONTROL DISTRICT CITIZENS ADVISORY  
COMMITTEE – Laura Bonich, Term Expires 11-3-2003

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b>
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

There are three representatives of the general public on this Citizens Advisory Committee. One citizen is appointed by the City Council with one citizen appointed by each of the two City Council members serving on the Regional Flood Control District. Ms. Laura Bonich presently serves in the seat appointed by the City Council. Her term of office expired on November 3, 2003. As there is no limit to the number of terms a member may serve, Ms. Bonich is eligible, but does not wish to serve another two-year term.

**RECOMMENDATION:**

Procedure for this seat is appointment by the City Council of a new citizen representative to this Committee.

**BACKUP DOCUMENTATION:**

1. Current Listing & Authority - Clark County Regional Flood Control District Citizens Advisory Committee
2. Board Interest Form – Terrence P. Kane, PE
3. Submitted after final agenda – Inter-office memorandum from Councilman Brown regarding appointment of Terrence Kane

**MOTION:**

**BROWN – Motion to APPOINT TERRENCE P. KANE – UNANIMOUS with MACK excused**

**MINUTES:**

COUNCILMAN BROWN commented that the proposal was to appoint MS. BONICH's father TERRENCE KANE, a retired engineer, to fill the seat. MR. FRASER with the Flood Control District agreed in a conversation that MR. KANE would be a great candidate to replace MS. BONICH.

There was no further discussion.

(10:47 – 10:49)  
2-227

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK****DIRECTOR:** BARBARA JO (RONI) RONEUMUS ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

Appointment and Reappointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Youth Neighborhood Association Partnership Program Grant Review Board was established by Council action on March 1, 2000. YNAPP is a service-learning program encouraging young people to take an active role in their neighborhood. The Board consists of 15 members, eight adults and seven youth. Terms of office are one year, and members may be reappointed to consecutive one-year terms. Expiration of this Board occurs annually at a date specified by the City. Members appointed at this meeting will serve from December 3, 2003 to December 2, 2004.

**RECOMMENDATION:**

Procedure for this Board is appointment by the City Council. The Department of Neighborhood Services recommends the following appointments and reappointments:

**Appointments:** (Adult Representative) Detrick Sanford, (Youth Representatives) Rosette Diaz, Taylor Verhaalen, Francisco Arambula, Henry Rodriguez, Crystal Hemsley, Afton Brown

**Reappointments:** (Youth Representative) Alexis Kourafas, (Adult Representatives) Minerva Gomez, Katrina Manzi, Loretta Arrington, Katherine Martin, Greg Toussaint, Darcy Hayes, Lisa Clearwater-Campbell

**BACKUP DOCUMENTATION:**

1. Agenda Memo explaining purpose of board and proposed appointments and their categories
2. Current Listing and Authority – Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

**MOTION:**

**WEEKLY – Motion to APPOINT ROSETTE DIAZ, TAYLOR VERHAALLEN, FRANCISCO ARAMBULA, HENRY RODRIGUEZ, CRYSTAL HEMSLEY, AFTON BROWN, AND REAPPOINT ALEXIS KOURAFAS, MINERVA GOMEZ, KATRINA MANZI, LORETTA ARRINGTON, KATHERINE MARTIN, GREG TOUSSAINT, DARCY HAYES, LISA CLEARWATER-CAMPBELL as recommended and REAPPOINT KELLY BENEVIDEZ with DETRICK SANFORD as an alternate – UNANIMOUS with MACK excused**

CITY COUNCIL MEETING OF DECEMBER 3, 2003

Boards and Commissions

Item 80 – Appointment and Reappointment of Members to the Youth Neighborhood Association Partnership Program (YNAPP) Grant Review Board

**MOTION - Continued:**

NOTE: An initial motion by REESE to make the appointments as recommended, which carried unanimously with MACK excused, was reconsidered upon motion by WEEKLY, which also carried unanimously with MACK excused.

**MINUTES:**

There was no discussion during the initial hearing of this item. The item was subsequently recalled at the request of COUNCILMAN WEEKLY.

COUNCILMAN WEEKLY clarified that MR. SANDFORD is 18 and has graduated from high school, resulting in his representing the adult population. Inasmuch as he cannot have representation on the board for both adult and youth, he would reappoint KELLY BENEVIDEZ and have MR. SANDFORD serve as an alternate. JOCELYN BLUITT, Neighborhood Services, verified that such an appointment would be permitted. COUNCILMAN WEEKLY stressed that MR. SANDFORD did a fantastic job representing the City in Houston, Texas.

(10:49/12:21)

**2-265/3-372**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**ABEYANCE ITEM - Bill No. 2003-90** – Amends Ordinance No. 5616, pertaining to drought conservation measures, to adjust the exemption provisions relating to the prohibition of fountains and water features. Proposed by: Douglas Selby, City Manager

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill would adjust the recently-adopted drought conservation ordinance to establish, instead of merely authorize, exemptions for certain water features. Among them: swimming pools, small water features in residential developments, recreational water features, and pre-existing features necessary to sustain aquatic animals. The bill would also 1) establish a process for resort hotels or coalitions thereof to obtain an exemption for certain water features based upon a request for exemption and the submittal of a water use reduction plan, and 2) provide for the limited operation of water features otherwise prohibited during drought conditions in order to maintain their integrity and functionality.

**RECOMMENDATION:**

ADOPTION at 11/19/2003 City Council meeting pursuant to the 11/3/2003 Recommending Committee.

First Reading – 10/29/2003; First Publication – 11/7/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-90

Submitted after the meeting: copy of written comments of Tom McGowan

**MOTION:**

**BROWN – Second Reading and BILL ADOPTED as First Amendment as Ordinance No. 5647 – UNANIMOUS with MACK excused**

Clerk to proceed with second publication

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Recommending Committee  
Item 81 – 2003-90

**MINUTES - Continued:**

APPEARANCES:

OSCAR GOODMAN, Mayor  
DOUGLAS SELBY, City Manager  
LAWRENCE WEEKLY, Councilman  
GARY REESE, Councilman  
BRAD JERBIC, City Attorney  
MR. WILLIAMS, Advanced Technology Academy  
PAT MULROY, Southern Nevada Water Authority  
LARRY BROWN, Councilman  
TOM McGOWAN, Las Vegas resident  
VAL STEED, Chief Deputy City Attorney  
JANET MONCRIEF, Councilwoman  
LYNETTE BOGGS McDONALD, Councilwoman  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
KENT CLIFFORD, Jones & Sahara  
RUTH MOORE, R&H Beauty Supply  
DIANE MACROFT, Ribiero Companies  
(10:50 – 11:59)  
**2-298**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2003-92** – Annexation No. ANX-2874 – Property location: On the west side of Rainbow Boulevard, 315 feet south of Red Coach Avenue; Petitioned by: John P. Neal, et al.; Acreage: 5.25 acres; Zoned: R-E (County zoning), R-E and U (O) (City equivalents).  
Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of Rainbow Boulevard, 315 feet south of Red Coach Avenue. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 12, 2003) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 12/03/2003 City Council meeting pursuant to the 11/17/2003 Recommending Committee.

First Reading – 11/5/2003; First Publication – 11/21/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-92

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5648 – UNANIMOUS with MACK excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(11:59  
2-3083

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2003-95** – Expands the types of uses that are permitted in the C-V Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Currently, cemeteries and mausoleums may be operated in the C-V (Civic) District by means of special use permit, but only if the parcel or use is owned or controlled by a governmental entity. In addition, mortuary and funeral home uses are not permitted in the C-V District at all. This bill will allow all those uses, even those that are owned privately, in the C-V District by means of special use permit.

**RECOMMENDATION:**

ADOPTION at 12/03/2003 City Council meeting pursuant to the 11/17/2003 Recommending Committee.

First Reading – 11/5/2003; First Publication – 11/21/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-95

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5649 – UNANIMOUS with MACK excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(12:00)

**2-3118**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2003-97** – Ordinance Creating Special Improvement District No. 1493 - Hualapai Way/Alexander Road Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$968,158.54

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, “L” type curb and gutter, sidewalks, driveway approaches, water laterals, sewer laterals, and streetlights.

**RECOMMENDATION:**

ADOPTION at 12/03/2003 City Council meeting pursuant to the 11/17/2003 Recommending Committee.

First Reading – 11/5/2003; First Publication – 11/21/2003

**BACKUP DOCUMENTATION:**

Bill No. 2003-97

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5650 – UNANIMOUS with MACK excused**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(12:00)  
2-3143



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-99** – Annexation No. ANX-3087 – Property location: North of Centennial Parkway, east of Puli Road, south of Grand Teton Drive and west of Hualapai Way; Petitioned by: Land Title of Nevada, et al.; Acreage: 28.63 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located north of Centennial Parkway, east of Puli Road, south of Grand Teton Drive and west of Hualapai Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (December 12, 2003) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 12/17/2003 City Council meeting pursuant to the 12/1/2003 Recommending Committee.

First Reading – 11/19/2003; First Publication – 12/5/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

12/17/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-100** – Amends the Redevelopment Plan for the Downtown Las Vegas Redevelopment Area to consolidate and update the Plan's land use designations, and to extend the duration of the Plan as permitted by State law. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill formalizes the City Council's recent approval of an amendment to the Redevelopment Plan to consolidate and update the Plan's land use designations, and to extend the duration of the Plan for an additional five years as permitted by State law.

**RECOMMENDATION:**

ADOPTION at 12/17/2003 City Council meeting pursuant to the 12/1/2003 Recommending Committee.

First Reading – 11/19/2003; First Publication – 12/5/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**None required.**

**MINUTES:**

Recommendation noted.

12/17/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-101** – Allows bailbond services in the C-1 Zoning District by means of special use permit. Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Currently, bailbond services are permitted by means of special use permit in the C-2, C-M and M Zoning Districts, but not in the C-1 District. It has been suggested that this use has no greater potential for impact on surrounding areas than other office and service commercial uses typically allowed in the C-1 District. This bill is intended, then, to allow the use in the C-1 District by means of special use permit.

**RECOMMENDATION:**

ADOPTION at 12/17/2003 City Council meeting pursuant to the 12/1/2003 Recommending Committee.

First Reading – 11/19/2003; First Publication – 12/5/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

12/17/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-102** – Appropriates a percentage of the annual capital improvements budget for securing, installing and maintaining works of art at City capital improvement projects.  
Sponsored by: Mayor Oscar B. Goodman

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill establishes a Percent for the Arts program (Program) which requires the City Council to appropriate a minimum of one percent of the City's annual capital improvements budget to the Municipal Arts Fund for the purpose of providing works of art at capital improvement projects. This proposed Program is modeled after similar existing programs in the cities of Reno, Nevada; Seattle, Washington; Phoenix, Arizona; San Francisco, California; and, Chicago, Illinois. Expenditures of funds appropriated for the Program may only be made in compliance with the Municipal Arts Plan approved by the City Council. Passage of this bill could generate approximately \$150,000 annually for public art based on estimated annual capital project funding from the general fund or from bonds proceeds that will be repaid from general fund revenues.

**RECOMMENDATION:**

ADOPTION at 12/17/2003 City Council meeting pursuant to the 12/1/2003 Recommending Committee.

First Reading – 11/19/2003; First Publication – 12/5/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

12/17/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-103** – Prohibits the use of residential streets for the test-driving of vehicles offered for sale or lease by a vehicle dealership. Sponsored by: Councilwoman Janet Moncrief and Mayor Oscar B. Goodman

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In some areas of the City, customers and employees of vehicle dealerships use nearby residential streets for the test-driving of vehicles that are being offered for sale or lease. This bill will generally prohibit that practice and, in addition to traditional enforcement tools, will provide that violations by dealership personnel may result in license disciplinary action.

**RECOMMENDATION:**

ABEYANCE to 1/5/2004 Recommending Committee meeting pursuant to the 12/1/2003 Recommending Committee.

First Reading – 11/19/2003; First Publication – N/A

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

12/17/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2003-104** – Allows trucking companies in the C-2 Zoning District by means of special use permit. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

Moving companies and other trucking companies currently are allowed to conduct operations only within the C-M and M Zoning Districts. It is believed that this limitation is too restrictive and that these operations, if limited in scope, can be permitted appropriately in the C-2 Zoning District by means of special use permit. This bill will accomplish the change and establish minimum standards for approval that will limit on-site activities as well as the number of trucks and trailers that can be parked or stored on-site.

**RECOMMENDATION:**

ADOPTION at 12/17/2003 City Council meeting pursuant to the 12/1/2003 Recommending Committee.

First Reading – 11/19/2003; First Publication – 12/5/2003

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

12/17/2003 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-105** – Annexation No. ANX-3026 – Property location: On the north of Moccasin Road, west of Buffalo Drive, and east of Spin Ranch Road; Petitioned by: City of Las Vegas; Approximate acreage: 7,683 acres; Zoned: R-U (County zoning), U (City equivalent).  
Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located north of Moccasin Road, west of Buffalo Drive, and east of Spin Ranch Road. The annexation is at the request of the City, with a statement of non-objection having been filed by the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (January 14, 2004) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-105 and Location Map

**MOTION:**

**None required.**

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

12/15/2003 Recommending Committee

12/17/2003 Council Agenda

(12:01 – 12:02)

**2-3182**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-106** – Permits internet purchases of alcoholic beverages from grocery stores in conjunction with purchases of groceries for delivery to the premises of the purchaser. Sponsored by: Councilman Larry Brown

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will permit a person to request delivery of alcoholic beverages along with groceries through an internet purchase order placed with a grocery store. Only the person placing the internet purchase order may receive delivery of the alcoholic beverages, provided that he or she is of legal age. Grocery stores must have a grocery store internet sale license, which is established by this bill, before they can make sales and deliveries of alcoholic beverages pursuant to internet purchase orders. Grocery store internet sale licenses may only be issued to grocery stores in conjunction with package alcoholic beverage licenses.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-106

Submitted at the meeting: letter dated 12/2/2003 from Kummer, Kaempfer, Bonner & Renshaw by Councilman Brown

**MOTION:****None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

12/15/2003 Recommending Committee

12/17/2003 Council Agenda



CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Recommending Committee  
Item 92 – 2003-106

**MINUTES - Continued:**

COUNCILMAN BROWN announced that there had been a request that this bill be made available for adoption at the 12/17/2003 Council meeting and confirmed procedurally that such action was possible.

(12:01 – 12:02)

**2-3182**

**THE MORNING SESSION RECESSED AT 12:02 P.M., RECONVENED AT 12:21 P.M. and RECESSED AGAIN AT 12:26 P.M.**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEUMS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused**

NOTE: The initial motion to abey Items 119 through 122 to 12/17/2003 was modified to 1/7/2004 pursuant to the request of the applicant upon motions by Reese to reconsider and modify, both of which carried unanimously with Mack excused

**MINUTES:**

NOTE: COUNCILMAN REESE brought forward for discussion Items 94-97.

ROBERT GENZER, Director, Planning and Development Department, indicated that the applicant spoke with COUNCILMAN MACK and requested that Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073], and Item 130 [SDR-3079] be held in abeyance to 12/17/2003.

MR. GENZER further clarified with COUNCILMAN REESE that Item 112 [SUP-2904] would be held in abeyance to 1/7/2004. ATTORNEY SCOTT HOLPER, Moran and Associates, 630 South 4<sup>th</sup> Street, confirmed the abeyance.

MAYOR GOODMAN disclosed that he would be abstaining on Item 113 [SUP-3114] due to the fact that his law partners are negotiating with the billboard company, which could benefit his law firm.

(1:21 – 1:27)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR:**      **STEPHEN HARSIN (ACTING)**    ☐ **CONSENT**    ☒ **DISCUSSION****SUBJECT:**

Hearing and possible action to consider the appeal regarding the removal of the outdoor pay telephone at 6237 Bellota Drive. PROPERTY OWNER: CUSTOM COMMUNICATIONS NETWORK – Ward 6 (Mack)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Neighborhood Services/Response
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

Pursuant to Las Vegas Municipal Code 6.58.040G, the outdoor pay phone was deemed a nuisance at a presentation to City Council June 4, 2003 by Metro Police (Item 49). The Integrated Service Team area called Sierra Oeste was plagued with criminals dealing in narcotics, prostitution, and other illegal activities. Pay phones in the neighborhood were used for drug activity, nuisance loitering, and 911 disconnects. A letter was mailed to the licensees on October 30, 2003, requesting removal of the phone.

**RECOMMENDATION:**

That the City Council approve the removal of the outdoor pay telephone.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice of Outdoor Pay Telephone Violations
4. Notice of Appeal
5. Appeal Letter from Property Owner
6. Submitted after final agenda – Abeyance request by Custom Communication Network

**MOTION:**

**BROWN – ABEYANCE to 1/7/2004 with direction to turn off the phone, analyze the usage with Metro and report back on January 7, 2004 - UNANIMOUS with MACK excused**

NOTE: An initial motion for a two-week abeyance on Items 94, 95, 96 and 97 by GOODMAN failed with BROWN, L.B. McDONALD, WEEKLY and MONCRIEF voting No

NOTE: COUNCILMAN REESE brought forward for discussion Items 94-97.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Neighborhood Services Department  
Item 94 – 6237 Bellota Drive

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

NOTE: A combined Verbatim Transcript of Items 94, [6237 Bellota Drive] 95, [1916 Lirio Way] 96, [525 Fremont Street] and 97, [northeast corner of 19<sup>th</sup> Street and Stewart Avenue] was made part of the Final Minutes.

**APPEARANCES:**

OSCAR B. GOODMAN, Mayor  
GARY REESE, Councilman  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
ILBERT MEDNICOFF, Custom Communications Network  
DAN STILL, Deputy City Attorney  
LARRY BROWN, Councilman  
DAVE SEMENZA, Manager, Neighborhood Response  
JOHN FARRELL, Sergeant, Las Vegas Metropolitan Police Department  
DAVID FRICKER, Officer, Las Vegas Metropolitan Police Department  
UNIDENTIFIED FEMALE  
LAWRENCE WEEKLY, Councilman  
ERIC FRICKER, Sergeant, Las Vegas Metropolitan Police Department  
SANDRA SELLMAN, area resident  
ROBERT WILLIAMS, Officer Las Vegas Metropolitan Police Department  
BEATRICE TURNER, West Las Vegas Resident  
BARBARA JO RONEMUS, City Clerk  
JIM DiFIORE, Manager, Business Service Division  
STEVE MEDNICOFF, Custom Communications Network

MAYOR GOODMAN declared the Public Hearing closed.

(1:20-1:25/1:30-2:20)

**4-1/4-132/4-310**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: STEPHEN HARSIN (ACTING)** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Hearing and possible action to consider the appeal regarding the removal of the outdoor pay telephone at 1916 Lirio Way. PROPERTY OWNER: CUSTOM COMMUNICATIONS NETWORK – Ward 6 (Mack)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Neighborhood Services/Response
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

Pursuant to Las Vegas Municipal Code 6.58.040G, the outdoor pay phone was deemed a nuisance at a presentation to City Council June 4, 2003 by Metro Police (Item 49). The Integrated Service Team area called Sierra Oeste was plagued with criminals dealing in narcotics, prostitution, and other illegal activities. Pay phones in the neighborhood were used for drug activity, nuisance loitering, and 911 disconnects. A letter was mailed to the licensees on October 30, 2003, requesting removal of the phone.

**RECOMMENDATION:**

That the City Council approve the removal of the outdoor pay telephone.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice of Outdoor Pay Telephone Violations
4. Notice of Appeal
5. Appeal Letter from Property Owner
6. Submitted after final agenda – Abeyance request by Custom Communication Network

**MOTION:**

**BROWN - ABEYANCE to 1/7/2004 with direction to turn off phone, analyze the usage with Metro and report back on January 7, 2004 - UNANIMOUS with MACK excused**

NOTE: An initial motion for a two-week abeyance on Items 94, 95, 96 and 97 by GOODMAN failed with BROWN, L.B. McDONALD, WEEKLY and MONCRIEF voting No

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Neighborhood Services Department  
Item 95 – 1916 Lirio Way

**MOTION Continued:**

NOTE: COUNCILMAN REESE brought forward for discussion Items 94-97.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

NOTE: A combined Verbatim Transcript of Items 94, [6237 Bellota Drive] 95, [1916 Lirio Way] 96, [525 Fremont Street] and 97, [northeast corner of 19<sup>th</sup> Street and Stewart Avenue] was made part of the Final Minutes.

**APPEARANCES:**

OSCAR B. GOODMAN, Mayor  
GARY REESE, Councilman  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
ILBERT MEDNICOFF, Custom Communications Network  
DAN STILL, Deputy City Attorney  
LARRY BROWN, Councilman  
DAVE SEMENZA, Manager, Neighborhood Response  
JOHN FARRELL, Sergeant, Las Vegas Metropolitan Police Department  
DAVID FRICKER, Officer, Las Vegas Metropolitan Police Department  
UNIDENTIFIED FEMALE  
LAWRENCE WEEKLY, Councilman  
ERIC FRICKER, Sergeant, Las Vegas Metropolitan Police Department  
SANDRA SELLMAN, area resident  
ROBERT WILLIAMS, Officer Las Vegas Metropolitan Police Department  
BEATRICE TURNER, West Las Vegas Resident  
BARBARA JO RONEMUS, City Clerk  
JIM DiFIORE, Manager, Business Service Division  
STEVE MEDNICOFF, Custom Communications Network

MAYOR GOODMAN declared the Public Hearing closed.

(1:20-1:25/1:30-2:20)

**4-1/4-132/4-310**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR:**      **STEPHEN HARSIN (ACTING)**      ☐ **CONSENT**      ☒ **DISCUSSION****SUBJECT:**

Hearing and possible action to consider the appeal regarding the removal of the outdoor pay telephone at 525 Fremont Street. **PROPERTY OWNER:** CUSTOM COMMUNICATIONS NETWORK – Ward 5 (Weekly)

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Neighborhood Services/Response
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

Pursuant to Las Vegas Municipal Code 6.58.040G the outdoor pay phones in the area were deemed a nuisance by Metro. Pay phones in the neighborhood were being used for nuisance loitering and illegal activities, as witnessed by Officer David Fricker, LVMPD Downtown Area Command. A letter was mailed to the licensees on November 5, 2003 requesting removal of the phones.

**RECOMMENDATION:**

That the City Council approve the removal of the outdoor pay telephone.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice of Outdoor Pay Telephone Violations
4. Notice of Appeal
5. Appeal Letter from Property Owner
6. Submitted after final agenda – Abeyance request by Custom Communication Network

**MOTION:**

**WEEKLY – Denying the appeal; thereby APPROVING the removal of the outdoor payphone at 525 Fremont Street – UNANIMOUS with MACK excused**

NOTE: An initial motion for a two-week abeyance on Items 94, 95, 96 and 97 by GOODMAN failed with BROWN, L.B. McDONALD, WEEKLY and MONCRIEF voting No

NOTE: COUNCILMAN REESE brought forward for discussion Items 94-97.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 96 - 525 Fremont Street

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

NOTE: A combined Verbatim Transcript of Items 94, [6237 Bellota Drive] 95, [1916 Lirio Way] 96, [525 Fremont Street] and 97, [northeast corner of 19<sup>th</sup> Street and Stewart Avenue] was made part of the Final Minutes.

**APPEARANCES:**

OSCAR B. GOODMAN, Mayor  
GARY REESE, Councilman  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
ILBERT MEDNICOFF, Custom Communications Network  
DAN STILL, Deputy City Attorney  
LARRY BROWN, Councilman  
DAVE SEMENZA, Manager, Neighborhood Response  
JOHN FARRELL, Sergeant, Las Vegas Metropolitan Police Department  
DAVID FRICKER, Officer, Las Vegas Metropolitan Police Department  
UNIDENTIFIED FEMALE  
LAWRENCE WEEKLY, Councilman  
ERIC FRICKER, Sergeant, Las Vegas Metropolitan Police Department  
SANDRA SELLMAN, area resident  
ROBERT WILLIAMS, Officer Las Vegas Metropolitan Police Department  
BEATRICE TURNER, West Las Vegas Resident  
BARBARA JO RONEMUS, City Clerk  
JIM DiFIORE, Manager, Business Service Division  
STEVE MEDNICOFF, Custom Communications Network

MAYOR GOODMAN declared the Public Hearing closed.

(1:20-1:25/1:30-2:20)

**4-1/4-132/4-310**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: STEPHEN HARSIN (ACTING)** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Hearing and possible action to consider the appeal regarding the removal of the outdoor pay telephone at the northeast corner of 19<sup>th</sup> Street and Stewart Avenue. **PROPERTY OWNER: CUSTOM COMMUNICATIONS NETWORK – Ward 3 (Reese)**

**Fiscal Impact**

<input checked="" type="checkbox"/>	<b>No Impact</b>	<b>Amount:</b>
<input type="checkbox"/>	<b>Budget Funds Available</b>	<b>Dept./Division:</b> Neighborhood Services/Response
<input type="checkbox"/>	<b>Augmentation Required</b>	<b>Funding Source:</b>

**PURPOSE/BACKGROUND:**

Pursuant to Las Vegas Municipal Code 6.58.040G the outdoor pay phones in the area were deemed a nuisance by Metro. Pay phones in the neighborhood were being used for nuisance loitering and illegal activities, as witnessed by Officer Robert Williams, LVMPD Downtown Area Command. A letter was mailed to the licensees on November 5, 2003 requesting removal of the phones.

**RECOMMENDATION:**

That the City Council approve the removal of the outdoor pay telephone.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Notice of Outdoor Pay Telephone Violations
4. Notice of Appeal
5. Appeal Letter from Property Owner
6. Submitted after final agenda – Abeyance request by Custom Communication Network

**MOTION:**

**RESSE – Denying the appeal; thereby APPROVING the removal of the outdoor payphone at the northeast corner of 19<sup>th</sup> Street and Stewart Avenue - UNANIMOUS with MACK excused**

NOTE: An initial motion for a two-week abeyance on Items 94, 95, 96 and 97 by GOODMAN failed with BROWN, L.B. McDONALD, WEEKLY and MONCRIEF voting No

NOTE: COUNCILMAN REESE brought forward for discussion Items 94-97.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Neighborhood Services Department  
Item 97 – Northeast corner of 19<sup>th</sup> Street and Stewart Avenue

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

NOTE: A combined Verbatim Transcript of Items 94, [6237 Bellota Drive] 95, [1916 Lirio Way] 96, [525 Fremont Street] and 97, [northeast corner of 19<sup>th</sup> Street and Stewart Avenue] was made part of the Final Minutes.

**APPEARANCES:**

MAYOR GOODMAN  
GARY REESE, COUNCILMAN  
TODD FARLOW, 240 North 19<sup>th</sup> Street  
ILBERT MEDNICOFF, Custom Communications Network  
DAN STILL, Deputy City Attorney  
LARRY BROWN, Councilman  
DAVE SEMENZA, Manager, Neighborhood Response  
JOHN FARRELL, Sergeant, Las Vegas Metropolitan Police Department  
DAVE FRICKER, Officer, Las Vegas Metropolitan Police Department  
UNIDENTIFIED FEMALE  
LAWRENCE WEEKLY, Councilman  
ERIC FRICKER, Sergeant, Las Vegas Metropolitan Police Department  
SANDRA SELLMAN, area resident  
ROBERT WILLIAMS, Officer Las Vegas Metropolitan Police Department  
BEATRICE TURNER, West Las Vegas Resident  
BARBARA JO RONEMUS, City Clerk  
JIM DiFIORE, Manager, Business Service Division  
STEVEN MEDNICOFF, Custom Communications Network

MAYOR GOODMAN declared the Public Hearing closed.  
(1:20-1:25/1:30-2:20)  
**4-1/4-132/4-310**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

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- 99 **EOT-3126** - Eckeley M. Keach on behalf of Eckeley M. Keach, et al and Joseph Bravo, et al
- 100 **EOT-3127** - Eckeley M. Keach on behalf of Eckeley M. Keach, et al and Joseph Bravo, et al

- EXTENSION OF TIME RELATED TO EOT-3126 AND EOT-3127 - REZONING AND SITE DEVELOPMENT PLAN REVIEW
- 101 **EOT-3230** - Eckeley M. Keach on behalf of Eckeley M. Keach, et al and Joseph Bravo, et al

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- 102 **ABEYANCE ITEM - ROC-3053** - D.R. Horton on behalf of D'Nal I, Limited Liability Corporation, et al
- 103 **ROC-3301** - David Lockard

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- 107 **SDR-3108** - Peter Papas on behalf of Buffalo Pads, Limited Liability Company
- 108 **SDR-3132** - Anthony L. Pollard Foundation on behalf of Anthony & Diane Pollard

- MASTER SIGN PLAN - PUBLIC HEARING
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- SPECIAL USE PERMIT - PUBLIC HEARING
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# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of December 3, 2003

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- 114 **SUP-3115** - Show Media on behalf of Riverpark IV, Limited Liability Company
- 115 **SUP-3117** - James Marchesi on behalf of Centennial Court, Limited Liability Company
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- 117 **ABEYANCE ITEM - ZON-3080** - Carina Corporation, et al
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- 121 **SUP-3038** - Thomas & Judith Miller
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- 122 **SDR-3035** - Thomas & Judith Miller
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- 123 **ZON-3138** - Citation Homes on behalf of Carl W. & Ruth Heavin and Desert Mobile Home Park, Limited Liability Company
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# City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of December 3, 2003

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- 127 **GPA-3066** - D.R. Horton, Inc. on behalf of Robert J. Wueste Family, Limited Partnership
- REZONING RELATED TO GPA-3066 - PUBLIC HEARING
- 128 **ZON-3071** - D.R. Horton, Inc. on behalf of Robert J. Wueste Family, Limited Partnership
- SPECIAL USE PERMIT RELATED TO GPA-3066 AND ZON-3071 - PUBLIC HEARING
- 129 **SUP-3073** - D.R. Horton, Inc. on behalf of Robert J. Wueste Family, Limited Partnership
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3066, ZON-3071 AND SUP-3073 - PUBLIC HEARING
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**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3096 - ST. GEORGE ROMANIAN ORTHODOX CHURCH - Request for an Extension of Time of an approved Special Use Permit (U-0045-01) FOR A PROPOSED 6,000 SQUARE FOOT CHURCH, HOUSE OF WORSHIP WITH A 7,000 SQUARE FOOT RECREATION HALL on 2.59 acres located on the east side of Redrock Street approximately 330 feet north of Del Rey Avenue (APN: 163-01-102-010), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – APPROVED Item 98 [EOT-3096], Item 99 [EOT-3126], Item 100 [EOT-3127] and Item 101 [EOT-3230] subject to conditions – UNANIMOUS with MAYOR GOODMAN abstaining on Items 99-101, because his law partner, DAVID CHESNOFF, represents the applicant and MACK excused -

**MINUTES:**

There was no discussion.

(2:23 – 2:25)

4-2107

**CONDITIONS:**

Planning and Development

1. This Reinstatement and Extension of Time will expire on October 3, 2005 unless another Extension of Time is approved by the City Council.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 98 – EOT-3096

**CONDITIONS - Continued:**

2. Conformance to the conditions of approval for Special Use Permit (U-0045-01) and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-3126 - ECKELEY M. KEACH ON BEHALF OF ECKELEY M. KEACH, ET AL AND JOSEPH BRAVO, ET AL - Request for an Extension of Time for an approved Special Use Permit (U-0041-01) WHICH ALLOWED A PROPOSED NEW AND USED BOAT & TRAILER DEALERSHIP on the southeast corner of Charleston Boulevard and Lindell Road (APN: 163-01-501-001 and 002), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] under Resolution of Intent to C-2 (General Commercial), Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

0

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

0

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – APPROVED Item 98 [EOT-3096], Item 99 [EOT-3126], Item 100 [EOT-3127] and Item 101 [EOT-3230] subject to conditions – UNANIMOUS with MAYOR GOODMAN abstaining on Items 99-101, because his law partner, DAVID CHESNOFF, represents the applicant and MACK excused -

**MINUTES:**

There was no discussion.

(2:23-2:25)

4-2107

**CONDITIONS:**

Planning and Development

1. This Extension of Time shall expire on May 16, 2005 unless it is exercised or another Extension of Time is approved by the City Council.



CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 99 – EOT-3126

**CONDITIONS - Continued:**

2. Conformance to the conditions of approval for Special Use Permit (U-0041-01) and all site-related actions as required by the Planning and Development Department and Department of Public Works.

(2:23 – 2:25)

**4-2107**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**

**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒ **CONSENT**

☐ **DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME RELATED TO EOT-3126 - SPECIAL USE PERMIT - **EOT-3127 - ECKELEY M. KEACH ON BEHALF OF ECKELEY M. KEACH, ET AL AND JOSEPH BRAVO, ET AL** - Request for an Extension of Time for an approved Special Use Permit (U-0042-01) WHICH ALLOWED A PROPOSED USED MOTOR VEHICLE SALES adjacent to the southeast corner of Charleston Boulevard and Lindell Road (APN: 163-01-501-001 and 002), U (Undeveloped) Zone [GC (General Commercial) General Plan Designation], under Resolution of Intent to C-2 (General Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED Item 98 [EOT-3096], Item 99 [EOT-3126], Item 100 [EOT-3127] and Item 101 [EOT-3230] subject to conditions – UNANIMOUS with MAYOR GOODMAN abstaining on Items 99-101, because his law partner, DAVID CHESNOFF, represents the applicant and MACK excused -**

**MINUTES:**

There was no discussion

(2:23-2:25)  
4-2107

**CONDITIONS:**

Planning and Development

1. This Extension of Time shall expire on May 16, 2005 unless it is exercised or another Extension of Time is approved by the City Council.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 100 – EOT-3127

**CONDITIONS - Continued:**

2. Conformance to the conditions of approval for Special Use Permit (U-0042-01) and all site-related actions as required by the Planning and Development Department and Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME RELATED TO EOT-3126 AND EOT-3127 - REZONING - **EOT-3230 - ECKELEY M. KEACH ON BEHALF OF ECKELEY M. KEACH, ET AL AND JOSEPH BRAVO, ET AL** - Request for an Extension of Time for an approved Rezoning (Z-0014-01) FROM: U (Undeveloped) Zone [GC (General Commercial) General Plan Designation] TO: C-2 (General Commercial) and of an approved Site Development Plan Review [Z-0014-01(1)] FOR AN 11,400 SQUARE FOOT COMMERCIAL BUILDING on 4.62 acres located at the southeast corner of Charleston Boulevard and Lindell Road (APN: 163-01-501-001 and 002), Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED** Item 98 [EOT-3096], Item 99 [EOT-3126], Item 100 [EOT-3127] and Item 101 [EOT-3230] subject to conditions – **UNANIMOUS** with **MAYOR GOODMAN** abstaining on Items 99-101, because his law partner, **DAVID CHESNOFF**, represents the applicant and **MACK** excused -

**MINUTES:**

There was no discussion.

(2:23-2:25)  
 4-2107

**CONDITIONS:**

Planning and Development

1. This Extension of Time shall expire on May 16, 2005 unless it is exercised or another Extension of Time is approved by the City Council.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 101 – EOT-3230

**CONDITIONS - Continued:**

2. Conformance to the conditions of approval for Rezoning (Z-0014-01), Site Development Plan Review [Z-0014-01(1)] and all site-related actions as required by the Planning and Development Department and Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - REVIEW OF CONDITION - PUBLIC HEARING - **ROC-3053 - D.R. HORTON ON BEHALF OF D'NAL I, LIMITED LIABILITY CORPORATION, ET AL** - Request for a Review of Condition No. 22 of an approved Rezoning (Z-0001-99) TO ALLOW ACCESS FOR THE DEVELOPMENT FROM O'HARE ROAD AND DURANGO DRIVE NORTH TO THE SOUTH EDGE OF THE SITE (APN: 125-04-001-001, 002, 003, 005, 006, 007, and 008), R-E (Residence Estates) Zone under Resolution of Intent to R-PD2 (Residential Planned Development - 2 Units Per Acre), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>3</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 11/6/2003 Planning Commission meeting Item 25

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

IAN DOLMAN, G.C. Wallace, 1555 South Rainbow Boulevard, was present and concurred with all conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 102 – ROC-3053

**MINUTES - Continued:**

MAYOR GOODMAN declared the Public Hearing closed.

(2:23-2:24)

**4-2153**

**CONDITIONS:**

1. Original Condition of Approval No. 22 of Z-1-99 is hereby revised to read as follows:  
Two lanes of access paving in accordance with Standard Drawing #209 shall be in place along a legal access corridor with a minimum width of 56-feet, to be obtained by the developer of this site (where such does not exist) on Durango Drive from the southern edge of this site to Brent Lane prior to the issuance of any building permits for any on-site activities, and proof of dedication, or a copy of recorded access easements or other permanent irrevocable access rights across the adjacent parcels must be provided to the City. If it is not possible to obtain legal access, two lanes of access paving in accordance with Standard Drawing #209 along a legal access corridor to be obtained by the developer of this site shall be in place on Mocassin Road from the west edge of this site westward to El Capitan Way or Fort Apache Road, and south on El Capitan Way or Fort Apache Road to the nearest existing paving prior to the issuance of any building permits for any on-site activities. If this access route is utilized, the applicant shall be required to have all construction-related traffic utilize this “back entrance” access corridor upon its completion. Also, construct a temporary barricade on Durango Drive at Log Cabin Way to prevent construction traffic from utilizing Durango Drive, until such time that the models are opened. Four lanes of access paving must be in place on Durango Drive and shall extend from the southern edge of this site to Brent Lane prior to the issuance of any building permits beyond seventy-five percent of the homes allowed within this project site. Non-compliance will result in the denial of further home building permits. Additional paved access routes may be required if requested by the Traffic Engineer based on construction traffic patterns and/or the impact of this project’s traffic on the surrounding neighborhood.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **ROC-3301 - DAVID LOCKARD** - Request for a Review of Condition Number 1 of an approved Rezoning (Z-0055-69) which required a 6-foot high decorative block wall along Yale Street on property located at 1101 North Decatur Boulevard (APN: 138-25-617-051), P-R (Professional Office and Parking) Zone, Ward 1 (Moncrief). Staff recommends DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0

**RECOMMENDATION:**

Staff recommends DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MONCRIEF – ABEYANCE to 1/7/ 2004 – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

VICKY LOCKHARD appeared on behalf of DAVID LOCKHARD, the applicant. She explained that they purchased the building a year ago and remodeled it. The wall was removed after it was damaged by a tenant.

COUNCILWOMAN MONCRIEF indicated that she wished to discuss this item with the neighbors and the applicant.

No one appeared in opposition.

There was further no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:26 – 2:27)

**4-2206**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2587 - GREEN HARRINGTON & HOWELL, LIMITED LIABILITY COMPANY ON BEHALF OF SHERRY SOBEL HARRIS - Request for a Site Development Plan Review for a proposed 9,955 square foot Family Dollar Retail Store and a reduction in the amount of perimeter and parking lot landscaping on 0.99 acres adjacent to the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED** subject to conditions, amending Condition 10 as follows:

10. A decorative block wall, with at least 20 percent contrasting materials is required along the entire length of the southern and western property lines, *unless superseded by the wall already installed southerly at the northwest corner of Sunny Place and Martin Luther King*. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

And the following added condition:

- *Submit a Master Streetlight Plan for public streetlights on Sunny Place adjacent to this site. Two public streetlights meeting current City standards shall be constructed on this site facing Sunny Place, with cut-outs in the perimeter wall or fence for such streetlights. Appropriate easements shall be granted for said public streetlights where located on private property.*

– UNANIMOUS with MACK excused

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 104 – SDR 2587

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

FRAZIER SMITH, appeared on behalf of Green, Harrington & Howell, 3751 Red Rock Street, and stated that at the request of COUNCILMAN WEEKLY a neighborhood meeting was held on November 20, 2003. The residents requested two City standard streetlights instead of the one proposed. The applicant is willing to comply with that request because it would improve security along the rear of the store. MR. SMITH indicated that the applicant is willing to place large rocks in the front of the building along the landscape area to discourage vagrancy. He concurred with staff's recommended conditions.

MARGO WHEELER, Deputy Director, Planning and Development Department, indicated that a condition already exists to address the lighting. COUNCILMAN WEEKLY pointed out that the lighting be moved to Sunny Place for security purposes to benefit the residents on that side of the street. BART ANDERSON, Public Works Department, commented that the right-of-way at Sunny Place is unusually narrow. There is no sidewalk provided for on the eastside of Sunny Place and there may not be physical room to put a public light standard. He asked if the lighting is requested on private property overlooking Sunny Place. MR. FRAZIER explained that the public streetlights would be on private property but built to City standards. MR. ANDERSON requested that the streetlights meet the spacing requirements.

BEATRICE TURNER, 1300 Ralston Drive, stated that she did not receive any notice concerning this project. She is concerned about traffic congestion at this intersection. COUNCILMAN WEEKLY pointed out this item was purposely held in abeyance so that area residents could attend the neighborhood meeting and give their input.

MACON JACKSON, 709 Sunny Place, suggested that the plan be similar to the existing AM/PM convenience store located on the south corner. He felt this is a good project.

MR. ANDERSON read into the record an additional condition stipulating the public streetlights. MR. FRAZIER indicated that he would rather have the cut-outs in masonry to make them more durable. MR. ANDERSON replied that that is an aesthetic issue and deferred to Planning staff. ROBERT GENZER, Director, Planning and Development Department, was amenable to carrying out the fence approved for the AM/PM along that street. Staff would need to look at that design to ensure that they follow through. Therefore, MS. WHEELER recommended amending Condition 10 relating to the decorative block wall by adding a phrase after the first sentence stating "unless superseded by the wall already installed southerly on the northwest corner of Sunny Place and Martin Luther King". This would allow staff to do the code, except where that standard is different, in which case they would adhere by that standard. MR. FRAZIER concurred with both the added and amended conditions.

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**MINUTES - Continued:**

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:27 – 2:38)

4-2317

**CONDITIONS:**

Planning and Development

1. The applicant shall construct a six foot high combination decorative block wall and wrought iron fence along the north property line.
2. No direct access shall be permitted to Sunny Place.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. The elevations shall be revised and approved by the Planning and Development Department, prior to the time application is made for a building permit, to extend the architectural features as depicted on the front elevation around the entire building.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets and residential zoned properties. The trash enclosure shall include a roof that matches the building materials of the main building.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wall pack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. All lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.

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**CONDITIONS – Continued:**

10. A decorative block wall, with at least 20 percent contrasting materials is required along the entire length of the southern and western property lines. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
12. The freestanding ground sign must adhere to Title 19 requirements for freestanding/monument signs.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Dedicate an additional 10 feet of right-of-way for a total half-street width of 50 feet on Martin L. King Boulevard adjacent to this site prior to the issuance of any permits.
16. Construct all incomplete half-street improvements on Martin L. King Boulevard adjacent to this site concurrent with development of this site. Construct curb and gutter immediately adjacent to the east right-of-way line and half street paving plus appropriate overpaving on Sunny Place concurrent with development of this site. No parking shall be allowed adjacent to this site on Sunny Place; the curbing shall be painted red and appropriate signage shall be installed prior to occupancy of this site as required by the Department of Public Works.
17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A. Access to Sunny Place from this site will not be allowed.
18. Landscape and maintain all unimproved rights-of-way on Martin L. King Boulevard and Sunny Place adjacent to this site.

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Planning and Development Department  
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**CONDITIONS – Continued:**

19. Submit an Encroachment Agreement for all landscaping and private improvements located in the Martin L. King Boulevard and Sunny Place public rights-of-way adjacent to this site prior to occupancy of this site.
20. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

21. Meet with the Flood Control Section of Public Works to determine appropriate elevations and drainage flow paths prior to the submittal of any construction drawings for this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-2936 - PATRICK H. MEADS** - Request for a Site Development Plan Review and a Waiver of the perimeter and parking lot landscaping standards and parking lot location standards, a Waiver of side yard setback requirements to six feet and eight feet where a 10-foot side yard setback is required, and a Waiver of the Commercial Development Standards FOR A PROPOSED 2,255 SQUARE-FOOT, ONE-STORY COMMERCIAL BUILDING (DRY CLEANING) on 0.17 acres located at 1377 Miller Avenue (APN: 139-21-510-081), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

PATRICK MEADS, 1377 Miller Avenue, indicated that his lot was not quite 100 feet and requested a waiver. He indicated that there is an eight-foot side yard setback east of the building where the code requires a 10-foot setback. He moved the trash container, covered it and enclosed it. Three palm trees were added to address the landscaping problem.

MARGO WHEELER, Deputy Director, Planning and Development, discussed with COUNCILMAN WEEKLY that the number of parking spaces required are four, which

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**MINUTES - Continued:**

the applicants provide. However, it is the location of the parking lot that requires the waiver.

BEATRICE TURNER, 1300 Ralston Drive, appeared in support of the application because a dry cleaner is needed in the community.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:38 – 2:42)

**4-2823**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect six-foot (6') perimeter walls along the south, east, and west property lines. Parking on the site shall be striped according to Title 19.10 standards. The trash enclosure shall be roofed in accordance with Commercial Development Standards (Title 19.08.045).
4. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
5. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.

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**CONDITIONS - Continued:**

7. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
8. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

9. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
10. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
11. Meet with the Flood Control Section of Public Works for assistance with finished floor elevations of any proposed buildings and drainage flows in the area prior to the submittal of civil construction drawings or issuance of building permits.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-2952 - McKINLEY M & L 1993 LIVING TRUST, ET AL** - Request for a Site Development Plan Review, a Reduction in the amount of required perimeter and parking lot landscaping, a zero foot side yard setback where 10 feet is the minimum setback required, and Waivers of the commercial development standards for a PROPOSED 7,307 SQUARE-FOOT, ONE-STORY OFFICE BUILDING AT 2605 WEST CHARLESTON BOULEVARD; AND FOR MINOR EXTERNAL IMPROVEMENTS TO AN EXISTING 8,573 SQUARE-FOOT, ONE-STORY OFFICE BUILDING at 2603 West Charleston Boulevard (APN: 162-05-512-006 and 007), C-D (Designed Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – revised site plan from Planning & Development
5. Submitted at Council meeting – revised site plan
6. Back up referenced from the 11/6/2003 Planning Commission meeting Item 28

**MOTION:**

**MONCRIEF – APPROVED** subject to conditions and replacing Condition 1 to read as follows: –

1. *The approval is pursuant to the plan submitted December 2, 2003 and that the handicapped parking shall comply with the requirements of the 1997 UBC, Chapter 11.*

**- UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

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**MINUTES - Continued:**

GIOVANNI PEZZI, Lucchesi & Galati Architects, 500 Pilot Road, appeared on behalf of the applicant and concurred with all conditions. He explained that in order to meet Condition 14, an agreement was reached with Traffic Engineering representatives on an acceptable driveway redesign. He submitted a copy of the approved design plan for the record.

MR. PEZZI explained for COUNCILWOMAN MONCRIEF that the original intention was for the owner to have covered parking closer to the building and for the rear parking area to be used by employees only. His client is willing to accept the condition to move the handicap spaces closer to the building.

MARGO WHEELER, Deputy Director, Planning and Development Department, read into the record the replacement for Condition 1, to which MR. PEZZI concurred.

NOTE: Even though Condition 14 was mentioned, there were no amendments made.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:42-2:46)

**4-3079**

**CONDITIONS:**

Planning and Development

1. Approval of this Site Development Plan Review is contingent upon the approval of a variance to the handicap location requirement of Title 19.10.010.G.3.c that requires that handicap parking stalls shall be within three feet of a building's primary accessible entrance.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. The trash enclosure shall be covered and screened as required by the Commercial Design Standards. Waivers for the proposed zero-foot side-yard setback where a 10-foot setback is required, and for reductions in perimeter and parking lot landscaping, as indicated on revised site plans submitted by the applicant, are granted as part of this approval.

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**CONDITIONS - Continued:**

4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. All mechanical equipment and air conditioners shall be fully screened in views from the abutting streets.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.
12. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of construction drawings for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

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**CONDITIONS - Continued:**

Public Works

13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. New driveways or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222A. Any new driveways or modifications to existing driveways shall receive approval from the Nevada Department of Transportation. We note the proposed driveway for this parcel does not meet the minimum 24-foot width to allow for two-way vehicular traffic.
15. Provide a copy of a recorded Joint Access Agreement between this site and the adjoining parcel to the east prior to the issuance of any permits or occupancy, whichever may occur first.
16. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased approval imposed by the Planning Commission or the City Council on the development of this site.

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**CONDITIONS - Continued:**

compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

17. Meet with the Flood Control Section of the Department of Public Works for assistance in establishing finished floor elevations and drainage pathways required for this site, prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first.
18. An Occupancy Permit from the Nevada Department of Transportation must be obtained for all improvements in the Charleston Boulevard public right-of-way.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-3108 - PETER PAPAS ON BEHALF OF BUFFALO PADS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and a Waiver from the perimeter buffer and parking lot landscaping requirements and Commercial Design Standards FOR A ONE-STORY COMMERCIAL BUILDING on 0.64 acres adjacent to the south side of Charleston Boulevard, approximately 275 feet west of Buffalo Drive (APN: 163-04-514-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MONCRIEF – APPROVED subject to conditions and deleting Condition 19 – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DAVID.W. STRAIT, D.W. Strait Architecture, 101 West Brooks Avenue, appeared with the applicant, PETER PAPAS, and agreed to conditions. He explained that due to the configuration of the site, trees could not be planted between the parking lot and the building. Adjustments were made according to staff's recommendations. He pointed out that the commercial buildings would have mixed uses.

No one appeared in opposition.

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Planning and Development Department  
Item 107 – SDR-3108

**MINUTES - Continued:**

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:46 – 2:48)

**4-3269**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to the Conditions of Approval for Rezoning (Z-0004-97) and all applicable conditions of approval of Site Development Plan Review [Z-0004-97(3)] which includes freestanding signage restrictions.
3. All development shall be in conformance with the site plan, building elevations, and landscape plan except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the deletion or relocation of the proposed ornamental tower to meet minimum setback standards without reducing the required on-site parking or required landscape planter areas.
5. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect conformance with Title 19.10.020, On-Site Loading Standards.
6. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
7. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a minimum of four five-gallon shrubs for each tree within provided planters.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 107 – SDR-3108

**CONDITIONS - Continued:**

8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets and neighboring properties. Trash enclosures are not required to contain roofs.
11. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
13. Any proposed property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site



CITY COUNCIL MEETING OF DECEMBER 3, 2003  
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Item 107 – SDR-3108

**CONDITIONS - Continued:**

- circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
17. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
  18. Obtain an Occupancy Permit from the Nevada Department of Transportation for all landscaping and private improvements in the Charleston Boulevard public right-of-way adjacent to this site prior to the issuance of any permits for work within Nevada Department of Transportation right-of-way.
  19. Provide a copy of a recorded Joint Access and Parking Agreement between this site and the adjoining parcel to the southwest prior to the issuance of any permits.
  20. Site development to comply with all applicable conditions of approval for the Buffalo-Charleston (A Commercial Subdivision), Zoning Reclassification Z-4-97 and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-3132 - ANTHONY L. POLLARD FOUNDATION ON BEHALF OF ANTHONY & DIANE POLLARD** - Request for a Site Development Plan Review FOR A PRIVATE SCHOOL, PRIMARY on 1.34 acres adjacent to the northwest corner of Lake Mead Boulevard and La Salle Street (APN:139-21-612-053 thru 055 and 139-21-612-074 thru 079), R-2 (Medium-Low Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with COUNCILMAN WEEKLY abstaining due to a personal relationship with the POLLARDS and MACK excused**

NOTE: MAYOR GOODMAN disclosed that the POLLARDS are friends of his and send their children to the Meadows School, where MAYOR GOODMAN’S wife is the President, but he does not believe that will affect his ability to vote on this matter.

COUNCILWOMAN McDONALD disclosed that she was in Alpha Kappa Alpha Sorority with MRS. POLLARD but this will not affect her judgment on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

MELVIN GREEN, Melvin Green Architect Limited, 3305 West Spring Mountain Road, Suite 92, was present with the applicant and concurred with conditions.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 108 – SDR-3132

**MINUTES - Continued:**

BEATRICE TURNER, 1300 Ralston Drive, supported the project and verified with MR. GREEN that the school will be located across from the Andre Agassi building and the library.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:48 – 2:51)

4-3377

**CONDITIONS:**

Planning and Development

1. Pursuant to LVMC 19.04.040, adequate pick-up and drop-off areas shall be provided on-site.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the addition of required perimeter landscaping along the east property line on the northern portion of the site.
6. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to depict wall and sign elevations.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 108 – SDR-3132

**CONDITIONS - Continued:**

7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
11. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 108 – SDR-3132

**CONDITIONS - Continued:**

16. All City Code requirements and design standards of all City departments must be satisfied

Public Works

17. Coordinate with the City Surveyor to determine whether a Reversionary Map or other map is necessary for this Site Development Review; if such map is required it should record prior to the issuance of any building permits for this site.
18. Dedicate a 15-foot radius on the southwest corner of Hart Avenue and LaSalle Street and dedicate an additional 5 feet of right-of-way for a total radius of 25 feet on the northwest corner of LaSalle Street and Lake Mead Boulevard prior to the issuance of any permits.
19. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
20. Landscape and maintain all unimproved rights-of-way on Hart Avenue and LaSalle Street adjacent to this site.
21. Submit an Encroachment Agreement for all landscaping and private improvements located in the Hart Avenue, LaSalle Street public rights-of-way adjacent to this site prior to occupancy of this site.
22. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
23. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
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**CONDITIONS - Continued:**

be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

24. Meet with the Flood Control Section of the Department of Public Works for assistance in establishing finished floor elevations and drainage pathways required for this site, prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-3063 - SUPERIOR ELECTRICAL ADVERTISING ON BEHALF OF GREAT AMERICAN PLAZA, LIMITED LIABILITY COMPANY, ET AL - Request for a Master Sign Plan for Great American Plaza adjacent to the northwest corner of Sahara Avenue and Tomsik Street (APN: 163-04-416-002 through 008), U (Undeveloped) Zone [SC (Service Commercial) and O (Office) General Plan Designations] under Resolution of Intent to C-1 (Limited Commercial) and O (Office) Zones, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

0

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – 13 revised diagrams from Planning & Development

**MOTION:**

**MONCRIEF – APPROVED subject to conditions – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

PATTI SKOGLUND, Superior Electrical Advertising, 1700 West Anaheim Street, Long Beach, CA 90813, appeared on behalf of the applicant, Great American Capital. Revised drawings were submitted reflecting the required changes requested by the Planning Commission. She concurred with conditions.

No one appeared in opposition.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 109 – MSP-3063

**MINUTES - Continued:**

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:51 – 2:53)

**4-3535**

**CONDITIONS:**

Planning and Development

1. All signage shall have proper permits obtained through the Building and Safety Department.
2. Conformance to the sign criteria, sign elevations, and building elevations as submitted, except as amended by conditions herein.
3. Prior to the issuance of a building permit for signage on this property, the applicant shall submit a revised plan for review and approval by the Planning and Development Department detailing the illumination of all signs, including window signs; and replacing the Type “B” sign on the corner with a Type “A” sign, having a maximum sign area of 75 square feet.
4. Flags on the parcel adjacent to the corner of Sahara Avenue and Tomsik Street shall be limited to one governmental flag and one private flag.
5. Signage on either of the two corner pad sites will require a minor amendment to this Master Sign Plan.
6. Any additional modifications to the Master Sign Plan shall require approval in accordance with Title 19.14.130.
7. No temporary signage shall be allowed on the site without the approval of a Temporary Sign Permit from the Planning and Development Department.
8. Address numbers shall be provided as required by the Planning and Development Department.

Public Works

9. Site development to comply with all applicable conditions of approval for the Great American Plaza (Commercial Subdivision) and all other subsequent site-related actions.



CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 109 MSP-3063

**CONDITIONS - Continued:**

10. Signs shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3061  
- **LAS VEGAS BILLBOARDS ON BEHALF OF WING GAY FONG** - Appeal filed by Las Consulting, Inc. from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 40-FOOT TALL, 12-FOOT BY 24-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1571 North Decatur Boulevard (APN: 138-25-503-003), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by LAS Consulting, Inc.

**MOTION:**

**MONCRIEF – Granted the Appeal; thereby APPROVING the Special Use Permit subject to conditions – UNANIMOUS with GOODMAN abstaining as a member of his firm is negotiating a potential business relationship with a sign company and MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open and disclosed his abstention

LUCY STEWART, 2754 Highland, was present with former COMMISSIONER PAUL CHRISTENSEN and concurred with conditions.

TODD FARLOW, 240 19th Street, disagreed and stated that revenue generated by billboards should be used to upgrade the property. He asked that landscaping be installed.

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Planning and Development Department  
Item 110 – SUP-3061

**MINUTES - Continued:**

JOHNNY VENTURA, 601 Raintree Lane, verified with MS. STEWART that the billboard would be 40 feet high. He felt that billboards are a good way of advertising.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:53–2:56)

**4-3635**

**CONDITIONS:**

Planning and Development

1. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign be removed.
2. Conformance to all Minimum Requirements under Title 19.14 for an Off-Premise Sign use and other applicable sign requirements.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. In addition, the property owner shall keep the property properly maintained at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The off-premise advertising (billboard) sign support pole shall be redesigned to include finish materials to complement the existing on-site building.
5. Only one advertising sign is permitted per sign face.
6. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
7. If the off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 of the Las Vegas Municipal Code including, but not limited to, distance separation requirements, or (3) a Variance to the

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 110 – SUP-3061

**CONDITONS - Continued:**

applicable standards of Title 19 has been approved for the new structure by the City Council.

8. All City Code requirements and design standards of all City Departments shall be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2975 - MASAE AKAMINE ON BEHALF OF GREAT AMERICAN PLAZA, LIMITED LIABILITY COMPANY -**  
Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR and a Waiver of the 400-foot distance separation requirement from protected uses at 8320 West Sahara Avenue, Suite 180 (APN: 163-04-416-007), U (Undeveloped) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MONCRIEF – Approved subject to conditions -UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:31 – 2:34)

**3-3620**

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 111 – SUP-2975

**CONDITIONS:**

Planning and Development

1. A Waiver to the 400 foot separation distance is approved. Conformance to all other Minimum Requirements under Title 19.04.050 for a Restaurant Service Bar use.
2. Conformance to applicable Conditions of Approval for Rezoning (Z-0035-02) and Site Development Plan Review [Z-0035-02(1)].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.
5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2904 - LIBORIO MARKET ON BEHALF OF TRIPLE A, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR SLAUGHTER AND PROCESSING OF LIVE POULTRY and Waivers to allow deliveries from the hours of 4:00 a.m. to 8:00 p.m., where 8:00 a.m. to 8:00 p.m. are required; to permit the delivery of up to 300 chickens at one time, where the limit is 50 chickens per day; to permit the keeping of chickens on-site during over-night hours where no over-night storage of live chickens is permitted at 930 North Lamb Boulevard (APN:140-30-601-016), R-MHP (Residential Mobile/Manufactured Home Park) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL of the Special Use Permit; staff recommends DENIAL and the Planning Commission (4-2 vote) recommends APPROVAL of the Waivers

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>12</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>4</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL of the Special Use Permit; staff recommends DENIAL and the Planning Commission (4-2 vote) recommends APPROVAL of the Waivers, all subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request from Moran & Associates
5. Submitted after final agenda – 17 Protest letters

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused**

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 112 SUP-2904

**MINUTES:**

MR. GENZER further clarified with COUNCILMAN REESE that Item 112 [SUP-2904] would be held in abeyance to 1/7/2004. ATTORNEY SCOTT HOLPER, Moran and Associates, 630 South 4<sup>th</sup> Street, confirmed the abeyance.

There was no discussion.

(1:21-1:27)

4-1



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3114 - SHOW MEDIA ON BEHALF OF PROFESSIONAL INVESTMENT GROUP, LIMITED LIABILITY COMPANY** - Appeal filed by Show Media from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 40-FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 4545 West Sahara Avenue (APN:162-07-101-005), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-1 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Show Media
5. Submitted after final agenda – Abeyance request by Singer & Brown

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused**

MAYOR GOODMAN disclosed that he would be abstaining on Item 113 [SUP-3114] due to the fact that his law partners are negotiating with a billboard company, which could benefit his law firm.

**MINUTES:**

There was no discussion.

(1:21-1:27)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3115 - SHOW MEDIA ON BEHALF OF RIVERPARK IV, LIMITED LIABILITY COMPANY** - Appeal filed by Show Media from the Denial by the Planning Commission of a request for a Special Use Permit FOR A 40-FOOT TALL, 14 FOOT BY 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN located at 6122 West Sahara Avenue (APN:163-02-802-004), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (5-1 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

1

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

1

**RECOMMENDATION:**

The Planning Commission (5-1 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Show Media

**MOTION:**

**MONCRIEF – Granted the Appeal; thereby APPROVING the Special Use Permit subject to conditions – UNANIMOUS with GOODMAN abstaining as a member of his law firm is negotiating a potential business relationship with a sign company and MACK excused**

**MINUTES:**

MAYOR GOODMAN disclosed his abstention and MAYOR PRO TEM REESE declared the Public Hearing open.

LUCY STEWART, 2754 Highland, appeared with former COMMISSIONER PAUL CHRISTENSEN. MS. STEWART clarified for COUNCILWOMAN MONCRIEF that only one tree will be removed but it will be replaced with three trees.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 114 – SUP-3115

**MINUTES Continued:**

TODD FARLOW, 240 19th Street, stated that trees should not be removed to make room for billboards, especially after The National Arbor Association praised Las Vegas for planting trees.

JOHNNY VENTURA, 601 Raintree Lane, supported the application.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:57 – 2:59)

**5-136**

**CONDITIONS:**

Planning and Development

1. Conformance to all minimum requirements and provisions under Title 19.14.100 for the off-premise advertising (billboard) sign use and all other applicable sign requirements.
2. The Special Use Permit shall be reviewed in two years, at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise sign be removed.
3. Any required landscaping removed or displaced by erection of the off-premise sign shall be relocated or replanted to comply with the Landscape, Wall, and Buffer Standards and Title 19.12.
4. If the existing off-premise advertising (billboard) sign structure is removed, this Special Use Permit shall be expunged and a new off-premise sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council; or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements; or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
5. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 114 – SUP-3115

**CONDITIONS Continued:**

6. The off-premise advertising sign (billboard) supporting structure shall be redesigned to finish materials to complement the existing on-site building. The entire face-area of both sides of the off-premise advertising (billboard) sign shall be signage area or its border framework; none of the supporting structure shall be visible aside from the support pole.
7. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

8. The proposed billboard shall not be located within public right-of-way, existing or proposed public sewer or drainage easements, or interfere with Site Visibility Restriction Zones.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3117 - JAMES MARCHESI ON BEHALF OF CENTENNIAL COURT, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit for A PROPOSED AUTO TITLE LOAN AND A FINANCIAL INSTITUTION, SPECIFIED (CHECK CASHING) at 6510 North Buffalo Drive (APN: 125-21-812-001), C-2 (General Commercial) Zone and U (Undeveloped) Zone [TC (Town Center) General Plan Designation] under Resolution of Intent to T-C (Town Center) Zone [SX-TC (Suburban Mixed Use – Town Center) Land Use Designation], Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with MACK excused**

NOTE: MAYOR GOODMAN had been advised that he does not have to abstain even though his son, ERIC GOODMAN, represents Check City and Rapid Cash. However, they are not involved with this application, nor was there any discussion and the application does not concern distance requirements; therefore, he will vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

TRINA FIERO, 2754 Highland Drive, appeared together with LUCY STEWART. MS. FIERO concurred with staff condition.

TODD FARLOW, 240 North 19<sup>th</sup> Street, verified with COUNCILWOMAN MONCRIEF that Staff is still working on the financial institution report.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 115 SUP-3117

**MINUTES - Continued:**

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.  
(2:59 – 3:02)

**5-236**

**CONDITIONS:**

Planning and Development

1. Conformance to all minimum requirements under Title 19.04.050 for the Financial Institution, Specified and Auto Title Loan uses.
2. Approval of and conformance to all applicable Conditions of Approval for Site Development Plan Review (SDR-2422), Master Sign Plan (CHR-0005-02), and the Town Center Development Standards.
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-3131 - RUBI VALBUENA ON BEHALF OF ANER IGLESIAS TRUST 1997, ET AL - Request for a Special Use Permit FOR A PROPOSED 450 SQUARE-FOOT FINANCIAL INSTITUTION, SPECIFIED located at 840 North Decatur Boulevard, Suite B (APN: 139-30-301-005), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from 11/6/2003 Planning Commission meeting Item 41

**MOTION:**

**WEEKLY – ABEYANCE to 1/7/2004 – UNANIMOUS with MACK excused**

NOTE: MAYOR GOODMAN had been advised that he does not have to abstain even though his son, ERIC GOODMAN, represents Check City and Rapid Cash. However, they are not involved with this application, nor was there any discussion and the application does not concern distance requirements; therefore, he will vote on this item.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant, GINNA CASADIEGO, 2600 South Town Center, Apartment 1032, explained that the request is for a check cashing facility.

COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 116 – SUP-3131

**MINUTES - Continued:**

COUNCILMAN WEEKLY requested to hold this item until 1/7/2004 as he received concerns from neighbors in the area. ROBERT GENZER, Director, Planning and Development Department, explained that he reviewed the proposal submitted by the representatives of the industry and was not impressed. Within the next few days he will brief the City Council on what is being proposed and then a decision will need to be made on whether or not to bring forward the original ordinance or a modified version of the ordinance.

COUNCILMAN WEEKLY requested that ATTORNEY PAUL LARSEN, as well as other industry representatives, be a part of the discussion to provide input. MR.. GENZER stated that he was uncertain if the submitted proposal was simply from ATTORNEY LARSEN or the entire industry.

COUNCILMAN WEEKLY asked MR. GENZER if the issue might be resolved by January 7<sup>th</sup>, 2004. MR. GENZER replied that staff would bring back a recommendation that needs to go to the Recommending Committee. There will not be an ordinance by that date, but staff will have a better idea of what is proposed. Additionally, the Council may not be able to act on this on January 7, 2004.

COUNCILMAN WEEKLY verified with MS. CASADEGO that currently they provide money transfers worldwide and sell telephone cards.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:02- – 3:05)

5-292



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - REZONING - PUBLIC HEARING - **ZON-3080** - **CARINA CORPORATION, ET AL** - Request for a Rezoning FROM: U (UNDEVELOPED) [DR (DESERT RURAL DENSITY RESIDENTIAL) GENERAL PLAN DESIGNATION] AND R-E (RESIDENCE ESTATES) TO: R-PD2 (RESIDENTIAL PLANNED DEVELOPMENT - 2 UNITS PER ACRE) on 14.01 acres north of Ann Road, west of Torrey Pines Drive (APN: 125-26-402-005 and 125-26-403-013), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request by Wright Engineers for Items 117 and 118 filed under Item 117
5. Back up referenced from the 11/6/2003 Planning Commission meeting Item 22

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE** Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused

**MINUTES:**

There was no discussion.

(1:21-1:27)

4-1

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3080 - PUBLIC HEARING - **SDR-3082 - CARINA CORPORATION, ET AL** - Request for a Site Development Plan Review FOR A 32 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 14.01 acres north of Ann Road, west of Torrey Pines Drive (APN: 125-26-402-005 and 125-26-403-013), U (Undeveloped) Zone [DR (Desert Rural Density Residential) General Plan Designation] and R-E (Residence Estates) Zone [Proposed: R-PD2 (Residential Planned Development – 2 Units Per Acre)], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Abeyance request by Wright Engineers for Items 117 and 118 filed under Item 117

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused**

**MINUTES:**

There was no discussion.

(1:21-1:27)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

REZONING - PUBLIC HEARING - ZON-3031 - THOMAS & JUDITH MILLER - Request for a Rezoning FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 0.93 acres adjacent to the southeast corner of Smoke Ranch Road and Nemeth Road (APN: 138-23-110-014 and 015), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter requesting abeyance filed by Thomas & Judith Miller
5. Submitted after final agenda – Protest letter from Cynthia Lane for Items 119 [ZON-3031] 120 [VAR-3040], 121 [SUP-3038] and 122 [SDR-3035] filed under Item 119

**MOTION:**

REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused

NOTE: The initial motion to abey Items 119 through 122 to 12/17/2003 was modified to 1/7/2004 pursuant to the request of the applicant upon motions by Reese to reconsider and modify, both of which carried unanimously with Mack excused.

**MINUTES:**

There was no discussion.

(1:21-1:27)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VARIANCE RELATED TO ZON-3031 - PUBLIC HEARING - **VAR-3040 - THOMAS & JUDITH MILLER** - Request for a Variance TO ALLOW 36 PARKING SPACES WHERE 51 SPACES ARE REQUIRED and a Variance TO ALLOW ZERO-FOOT SIDE AND REAR SETBACKS WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A 48-FOOT SETBACK FROM RESIDENTIAL PROPERTIES FOR A PROPOSED 6,000 SQUARE-FOOT RETAIL CENTER AND A PROPOSED 3,000 SQUARE-FOOT AUTO REPAIR GARAGE, MINOR adjacent to the southeast corner of Smoke Ranch Road and Nemeth Road (APN: 138-23-110-014 and 015), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter requesting abeyance filed by Thomas & Judith Miller
5. Submitted after final agenda – Protest letter from Cynthia Lane for Items 119 [ZON-3031] 120 [VAR-3040], 121 [SUP-3038] and 122 [SDR-3035] filed under Item 119

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused**

NOTE: The initial motion to abey Items 119 through 122 to 12/17/2003 was modified to 1/7/2004 pursuant to the request of the applicant upon motions by Reese to reconsider and modify, both of which carried unanimously with Mack excused.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 120 – VAR-3040

**MINUTES - Continued:**

There was no discussion.

(1:21-1:27)

4-1

**AGENDA SUMMARY PAGE – PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT RELATED TO ZON-3031 AND VAR-3040 - PUBLIC HEARING - **SUP-3038 - THOMAS & JUDITH MILLER** - Request for a Special Use Permit FOR A PROPOSED AUTO REPAIR GARAGE, MINOR on property adjacent to the southeast corner of Smoke Ranch Road and Nemeth Road (APN: 138-23-110-014 and 015), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter requesting abeyance filed by Thomas & Judith Miller
5. Submitted after final agenda – Protest letter from Cynthia Lane for Items 119 [ZON-3031] 120 [VAR-3040], 121 [SUP-3038] and 122 [SDR-3035] filed under Item 119

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused**

NOTE: The initial motion to abey Items 119 through 122 to 12/17/2003 was modified to 1/7/2004 pursuant to the request of the applicant upon motions by Reese to reconsider and modify, both of which carried unanimously with Mack excused

**MINUTES:**

There was no discussion.

(1:21-1:27)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3031, VAR-3040 AND SUP-3038 - PUBLIC HEARING - **SDR-3035 - THOMAS & JUDITH MILLER** - Request for a Site Development Plan Review FOR A PROPOSED 6,000 SQUARE-FOOT RETAIL BUILDING AND A PROPOSED 3,000 SQUARE-FOOT AUTO REPAIR GARAGE, MINOR; A WAIVER OF SIDE AND REAR SETBACKS TO ZERO FEET WHERE 20 FEET IS REQUIRED IN THE REAR AND 10 FEET ON THE SIDE; A REDUCTION IN THE AMOUNT OF PERIMETER BUFFERING AND LANDSCAPING, PARKING LOT LANDSCAPING, AND A WAIVER OF A NUMBER OF COMMERCIAL DESIGN GUIDELINES on 0.93 acres adjacent to the southeast corner of Smoke Ranch Road and Nemeth Road (APN: 138-23-110-014 and 015), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter requesting abeyance filed by Thomas & Judith Miller
5. Submitted after final agenda – Protest letter from Cynthia Lane for Items 119 [ZON-3031] 120 [VAR-3040], 121 [SUP-3038] and 122 [SDR-3035] filed under Item 119

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused**

NOTE: The initial motion to abey Items 119 through 122 to 12/17/2003 was modified to 1/7/2004 pursuant to the request of the applicant upon motions by Reese to reconsider and modify, both of which carried unanimously with Mack excused

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 122 – SDR-3035

**MINUTES - Continued:**

There was no discussion.

(1:21-1:27)

**4-1**



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**REZONING - PUBLIC HEARING - ZON-3138 - CITATION HOMES ON BEHALF OF CARL W. & RUTH HEAVIN AND DESERT MOBILE HOME PARK, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: R-MHP (Residential Mobile Home Park) TO: R-CL (Single-Family Compact-Lot) on 2.46 acres located adjacent to the north side of East Van Buren Avenue, approximately 960 feet east of Lamb Boulevard (APN: 140-29-101-005 and a portion of 140-29-101-002), Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – HOLD IN ABEYANCE to 1/7/2004 – UNANIMOUS with MACK excused**

NOTE: A previous motion for abeyance by REESE and a motion for reconsideration by REESE, both carried unanimously with MACK excused.

**MINUTES:**

COUNCILMAN REESE pointed out that he would like to upgrade this particular area and was pleased with residential homes, but would have preferred seeing the project's elevations. ED WEBB, 1977 Verbania, explained that the project consists of one and two-story homes ranging from 1,100 to 1,400 square feet, but was unable to provide elevations. COUNCILMAN REESE requested to hold the item in abeyance for 30 days and asked MR. WEBB to contact his office to discuss this issue further.

COUNCILMAN REESE reconsidered his motion for abeyance to allow the applicant to present the project's elevations. MR. WEBB reiterated that the project consists of one and two-story

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 123 ZON-3138

**MINUTES - Continued:**

homes ranging from 1,000 to 1,600 square feet. The approximate value of the homes would be in the low \$130,000's. COUNCILMAN REESE was not impressed with the project and requested a meeting with MR. WEBB to discuss the density and the size of the proposed project. Therefore, he moved to hold the item in abeyance to January 7, 2004.

DEBBIE GUMA, Toney Engineering, 4445 South Jones Boulevard, appeared on behalf of the applicant and concurred with conditions.

COUNCILMAN REESE conveyed that the houses were very nice looking.

There was no further discussion.

(3:05-3:09/3:37)  
**5-433/5-1554**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**TABLED ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-2570** - **SF INVESTMENTS ON BEHALF OF MAS TRADING COMPANY** - Request to amend a portion of the Southwest Sector of the General Plan FROM: R (Rural Density Residential) TO: L (Low Density Residential) on 10 acres located adjacent to the north and south sides of Peak Drive, approximately 630 feet east of Torrey Pines Drive (APN: 138-14-601-029, 138-14-601-030, 138-14-602-021, 138-14-701-001 and 002), Ward 5 (Weekly). The Planning Commission (5-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>113</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0 vote) recommends DENIAL. Staff recommends APPROVAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted after final agenda – Protest letter from David and Jeannine Barneby for Items 124 [GPA-2570], 125 [ZON-3119] and 126 [SDR-3235] filed under Item 124

**MOTION:**

**WEEKLY – APPROVED – UNANIMOUS with MACK excused**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open for Items 124 [GPA-2570], Item 125 [ZON-3119] and Item 126 [SDR-3235]

ATTORNEY JENNIFER LAZOVICH, appeared on behalf of the applicant. The applicant agreed with Condition 15 that staff recommended approval for all of the homes, with the exception of 11 odd-numbered lots, which will be two-story. She confirmed that these lots are specifically addressed in Item 126 [SDR-3235], Condition 15. ATTORNEY LAZOVICH further commented that the neighbors do not want streetlights in Cul-de-sac A, B, and C and no sidewalk on Mustang. Additionally, she brought forth that one of the neighbors expressed concerns regarding the height of the block wall along the northern property boundary east of

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 124 - GPA-2570

**MINUTES - Continued:**

Maverick. ATTORNEY LAZOVICH also mentioned that another neighbor suggested that there should be only one entrance to the property on Peak, and an entrance should not be allowed on Maverick.

RANDY TINDALL, 6251 Fort West Road, stated that this project is not going to enhance this area, and indicated that people moved into this area believing that it would remain R-E. The Planning Commission has repeatedly denied requests to change the zoning. The developer could build half-acre homes and keep the continuity in the neighborhood. He asked that the City Council deny the application, but if approved, he suggested that there should be only one entrance on Peak Drive, and the Maverick Street entrance should not be allowed.

MARGARET MINSTER, 6221 Fort West Road, stated that since there are two schools in the area, there should be streetlights and sidewalks for the children. She further contends that the developer could make just as much money with half acre-lots. It will be dangerous to have the traffic come out on Maverick Street.

LILLY BURNS, 2880 Mustang Street, stated that she lives on a half-acre lot and has come to accept that the land must be developed to conform to what already exists. She suggested that there be a four way stop at Maverick and Peak. When Peak goes through this will stop a lot of the diversion on Maverick.

ALICE KUKEC, 2860 Mustang Street, which is adjacent to the property, supports the project. She said that Peak should be vacated at Jones because of the heavy traffic already present.

CHAD BLACKHAM, 2870 Maverick, opined that it is quiet in the area and has mixed feelings about putting in half-acre lots and suggested a condition be added to require lampposts to give the project a rural setting.

TODD FARLOW, 240 19th Street, conveyed that the street light issue should be addressed and there should be one streetlight in each of the cul-de-sacs.

ATTORNEY LAZOVICH, 3800 Howard Hughes Parkway, added that the entrance off of Maverick Street makes sense, since Maverick Street to the north stops at Brooks Avenue. She thanked the neighbors for their involvement. She read into the record a condition to be added on the Site Development Plan stating that at the request of the property owners of APN: 138-14-602-026 and 027, the developer shall construct an eight-foot block wall on the southern property line of these parcels. This condition may be satisfied by increasing the height of the existing block wall, if structurally sound, or by constructing a new block wall. The new block wall shall be in a color to match the existing block wall. ATTORNEY LAZOVICH further added a

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 124 – GPA-2570

**MINUTES - Continued:**

condition stating that the setback for lot 34 (northwest corner lot) shall be a 40-foot front setback and a 20-foot side setback on the northern boundary.

MARGO WHEELER, Planning and Development, was amenable to the added condition and requested that Lot 34 be confirmed as being the lot in the northwest corner of the development. She expressed that the recommendation has changed because the changed conditions had been adhered to. She added that the action for the Planning Commission to recommend denial of the GPA was taken on July 24 of this year with the previous plan. As the applicant's representatives indicated, the plan has changed substantially; and therefore, on November 6, 2003, the Planning Commission voted for a recommendation of approval on the rezoning and the Site Development Plan.

As an aside, MAYOR GOODMAN mentioned that there will be a joint session between the Planning Commission and the City Council at the Lied Library on Monday, December 8, 2004 at noon, where items such as these will be addressed to determine the best possible procedure for future applications. COUNCILMAN WEEKLY encouraged the public to participate in this discussion.

COUNCILMAN WEEKLY commented that he was concerned with the number of units proposed on the first plan. Looking at how the neighborhood could possibly change, he had the applicant work closely with the residents. He is satisfied with the new plan and the input given by the residents. He asked staff if lampposts have ever been allowed. BART ANDERSON, Public Works Department, replied that the deferral of lights has been allowed but not sub-standard lighting within the right-of-way, and if the lights are deferred, as the Planning Commission recommended, there is a condition that requires the applicant to provide the actual streetlight poles and standards for the future construction. COUNCILMAN WEEKLY asked ATTORNEY LAZOVICH to work with the neighbors to come up with some lighting. She concurred. COUNCILMAN WEEKLY also asked a neighbor to get together with the principal at the school in the area to find out what the school wants to do with Peak.

MR. ANDERSON discussed with COUNCILMAN WEEKLY that Peak Drive is on the Master Plan of the Streets and Highways; therefore, unless removed from the Master Plan, he could not support a vacation request. If it were removed, staff would probably not recommend it because the school is there. The School District adamantly opposes the closure of Peak Drive. He would not endorse the idea of eliminating Peak Drive. COUNCILMAN WEEKLY suggested that MS. KUKEC meet with the school to determine whether the school's vision of Peak Drive has changed. MS. MINSTER added that a speed limit sign should be placed on Maverick Street. COUNCILMAN WEEKLY asked that she send him a letter to that effect so that he could work with the Public Works Department to discuss that issue.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 124 – GPA-2570

**MINUTES - Continued:**

MAYOR GOODMAN declared the Public Hearing closed for Items 124 [GPA-2570], Item 125 [ZON-3119] and Item 126 [SDR-3235]

There was no further discussion.

(3:09-3:40)  
**5-538**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO GPA-2570 - PUBLIC HEARING - **ZON-3119** - **SF INVESTMENTS, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single-Family Residential) AND TO ALLOW 5.5 DWELLING UNITS PER ACRE WITHIN A RURAL PRESERVATION NEIGHBORHOOD BUFFER WHERE 3.0 UNITS PER ACRE IS PERMITTED on 10 acres adjacent to the northeast corner of Peak Drive and Maverick Street (APN: 138-14-601-029, 030; 138-14-602-021, 138-14-701-001, and 002), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from David and Jeannine Barneby for Items 124 [GPA-2570], 125 [ZON-3119] and 126 [SDR-3235] filed under Item 124

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK excused**

**MINUTES:**

See Item 124 [GPA-2570] for all related discussion.

(3:09-3:40)

**5-538**

**CONDITIONS:**

Planning and Development

1. A General Plan Amendment (GPA-2570) to an L (Low Density Residential) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 125 – ZON-3119

**CONDITIONS - Continued:**

3. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Dedicate 30 feet of right-of-way adjacent to this site for Mustang Street, an additional 10 feet of right-of-way for a total half-street width of 40 feet on the north side of Peak Drive, 40 feet for the south side of Peak Drive, 30 feet for the west side of Maverick north of Peak Drive, 30 feet for the east side of Maverick Street south of Peak Drive, a 20 foot radius at the northeast corner of Peak Drive & Mustang Street, a 20 foot radius at the northwest corner of Peak Drive & Maverick Street, and a 20 radius at the southeast corner of Peak Drive & Maverick Street prior to the issuance of any permits.
5. Construct half street improvements, including appropriate overpaving, and full street improvements as appropriate on Peak Drive and Maverick Street adjacent to this site. Construct half street improvements on Mustang Street, including appropriate overpaving, adjacent to this site. Also, construct appropriate transitional paving, where legally able, on Peak Drive, Maverick Street and Mustang Street adjacent to this site concurrent with development. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development.
6. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend public sanitary sewer to the north edge of this site in Maverick Street at a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be



CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 125 – ZON-3119

**CONDITONS - Continued:**

dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

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DISCUSSION

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-2570 AND ZON-3119 - PUBLIC HEARING - **SDR-3235 - SF INVESTMENTS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 34-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 10 acres adjacent to the northeast, northwest and southwest corners of Peak Drive and Maverick Street (APN: 138-14-601-029, 030; 138-14-602-021, 138-14-701-001, and 002), R-E (Residence Estates) Zone [Proposed: R-1 (Single Family Residential) Zone], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

2

**RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from David and Jeannine Barneby for Items 124 [GPA-2570], 125 [ZON-3119] and 126 [SDR-3235] filed under Item 124

**MOTION: WEEKLY – APPROVED** subject to conditions and adding the following conditions:

- If requested by property owners of APN 138-14-602-026 and 027 developer shall construct an eight-foot block wall on the southern property line of these parcels. This condition may be satisfied by increasing the height of the existing block wall, if structurally sound, or by constructing a new block wall. The new block wall shall be in a color to match the existing block wall.
  - The setbacks for lot 34 (northwest corner) shall be a 40 foot front setback and a 20 foot setback on the northern boundary.
- UNANIMOUS with MACK excused

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

See Item 124 [GPA-2570] for all related discussion.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 126 – SDR-3235

**MINUTES - Continued:**

(3:09-3:40)  
**5-538**

**CONDITIONS:**

Planning and Development

1. A Rezoning [ZON-3119] to an R-1 (Single Family Residential) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. Prior to the time an application is made for a Tentative Map, a Waiver of Title 18.12.160 shall be approved by City Council.
4. All development shall be in conformance with the site plan, landscaping plan and building elevations, except as amended by conditions herein.
5. The standards for this development shall include the following: minimum lot size of 6,500 square feet, minimum distance between buildings of 10 feet, lot coverage shall not exceed 50%, and building height shall not exceed two stories or 35 feet, whichever is less.
6. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a tentative map, to reflect minimum lot widths of 30 feet for lots located along the circular portion of a cul-de-sacs and 65 feet for all other lots. Lot widths shall be measured at the front setback line (20 feet) as required by Title 19.08.
7. The setbacks for this development shall be a minimum of 20 feet to the front of the house, 20 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 15 feet on the corner side, and 15 feet in the rear.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 126 – SDR-3235

**CONDITIONS - Continued:**

8. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a tentative map, to reflect the six-foot perimeter landscape planter areas to be dedicated as common lots to be maintained by a homeowner's association.
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. Air conditioning units shall not be mounted on rooftops.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19.12.050.
12. Any proposed property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.
15. Only lots numbered 5 to 9, 10 to 13, 29 and 31 on the site development plan shall be allowed to have two-story homes. The remainder of the 23 lots shall be limited to single-story homes. There shall be a maximum of 34 lots in total.

**Public Works**

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed street layout and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
17. A Master Streetlight Plan of public streetlights for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site. Installation of public streetlights on the interior cul-de-sacs may be deferred, provided the developer construct all appropriate undergrounds for the future installation of streetlights, and provides to the City the streetlights for future installation, or contributes equivalent monies in lieu of such requirements in accordance with City rural street standards.

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Planning and Development Department  
Item 126 – SDR-3235

**CONDITIONS - Continued:**

18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. Site development to comply with all applicable conditions of approval for ZON-3119 and all other subsequent site-related actions.
20. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.
21. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
22. Construction of sidewalk shall be deferred on Mustang Street adjacent to this site, provided the developer signs and records a Covenant Running with Land agreement for the future installation of all sidewalk so deferred prior to the issuance of any permits for this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-3066 - D.R. HORTON, INC. ON BEHALF ROBERT J. WUESTE FAMILY, LIMITED PARTNERSHIP - Request to amend Map 4 of the Centennial Hills Sector Plan FROM: EC-TC (EMPLOYMENT CENTER MIXED-USE-TOWN CENTER) TO: ML-TC (MEDIUM-LOW RESIDENTIAL-TOWN CENTER) on 25.68 acres adjacent to the northwest corner of Gilcrease Avenue and Fort Apache Road (APN: 125-18-501-004, 005, 010, 011, 012 and 013), Ward 6 (Mack). The Planning Commission (3-2-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>

**RECOMMENDATION:**

The Planning Commission (3-2-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused

**MINUTES:**

ROBERT GENZER, Director, Planning and Development Department, indicated that the applicant spoke with COUNCILMAN MACK and requested that Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073], and Item 130 [SDR-3079] be held in abeyance to 12/17/2003.

There was no further discussion.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR:** ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

**SUBJECT:**

REZONING RELATED TO GPA-3066 - PUBLIC HEARING - ZON-3071 - D.R. HORTON, INC. ON BEHALF ROBERT J. WUESTE FAMILY, LIMITED PARTNERSHIP - Request for a Rezoning FROM: U (UNDEVELOPED) [EC-TC (EMPLOYMENT CENTER MIXED-USE-TOWN CENTER) GENERAL PLAN DESIGNATION] TO: T-C (TOWN CENTER) on 25.68 acres adjacent to the northwest corner of Gilcrease Avenue and Fort Apache Road (APN: 125-18-501-004, 005, 010, 011, 012 and 013), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

1

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0

**RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused

**MINUTES:**

ROBERT GENZER, Director, Planning and Development Department, indicated that the applicant spoke with COUNCILMAN MACK and requested that Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073], and Item 130 [SDR-3079] be held in abeyance to 12/17/2003.

There was no further discussion.

(1:21-1:27)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

SPECIAL USE PERMIT RELATED TO GPA-3066 AND ZON-3071 - PUBLIC HEARING - SUP-3073 - D.R. HORTON, INC. ON BEHALF ROBERT J. WUESTE FAMILY, LIMITED PARTNERSHIP - Request for a Special Use Permit FOR A GATED SUBDIVISION WITH PRIVATE STREETS WITHIN TOWN CENTER adjacent to the northwest corner of Gilcrease Avenue and Fort Apache Road (APN: 125-18-501-004, 005, 010, 011, 012 and 013), U (Undeveloped) Zone [EC-TC (Employment Center Mixed-Use - Town Center) General Plan Designation] [Proposed: ML-TC (Medium-Low Residential - Town Center) General Plan Designation], Ward 6 (Mack). The Planning Commission (3-2-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

1

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0

**RECOMMENDATION:**

The Planning Commission (3-2-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – Motion to HOLD IN ABEYANCE Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused

**MINUTES:**

There was no discussion.

(1:21-1:27)



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

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DISCUSSION

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3066, ZON-3071 AND SUP-3073 - PUBLIC HEARING - **SDR-3079 - D.R. HORTON, INC. ON BEHALF ROBERT J. WUESTE FAMILY, LIMITED PARTNERSHIP** - Request for a Site Development Plan Review FOR A PROPOSED 195 UNIT SINGSL E FAMILY CLUSTER DEVELOPMENT on 25.68 acres adjacent to the northwest corner of Gilcrease Avenue and Fort Apache Road (APN: 125-18-501-004, 005, 010, 011, 012 and 013), U (Undeveloped) Zone [EC-TC (Employment Center Mixed-Use - Town Center) General Plan Designation] [Proposed: ML-TC (Medium-Low Residential - Town Center) General Plan Designation], Ward 6 (Mack). The Planning Commission (3-2-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

1

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0

**RECOMMENDATION:**

The Planning Commission (3-2-1 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE** Item 117 [ZON-3080], Item 118 [SDR-3082], Item 127 [GPA-3066], Item 128 [ZON-3071], Item 129 [SUP-3073] and Item 130 [SDR-3079] to 12/17/2003; Item 112 [SUP-2904] Item 113 [SUP 3114] Item 119 [ZON-3031], Item 120 [VAR-3040], Item 121 [SUP-3038], Item 122 [SDR-3035], to 1/7/2004-UNANIMOUS with MACK excused

**MINUTES:**

There was no discussion.

(1:21-1:27)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**ROC-3216, SUP-2859, SUP-3128, SUP-3140, SUP-3152, SUP-3153, SUP-3181, SUP-3186, SUP-3190, SUP-3210, SUP-3223, SUP-3304, VAC-3178, VAC-3195, VAC-3203, VAR-3184, VAR-3202, VAR-3204 and VAR-3214 – 12/17/2003 Agenda**

**AGENDA SUMMARY PAGE**

**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

NONE.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: DECEMBER 3, 2003**

**CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

**MINUTES:**

JOE MAVIGLIA, 695 Fairhaven, gave the Council a jar of pickled beets. He states that in Detroit, the house where he was born burned down to the ground, and he was concerned that it may happen here because people are being disenfranchised from their jobs and losing their homes. He offered that the mobile home industry has the opportunity to refurbish, and with private donations, these homes could be made affordable.

(3:38-3:42)

**5-1669**

STEVEN "CAPTAIN TRUTH" DEMPSEY distributed reading materials to the Council for the record. He inquired who on the Council would be indicted next. He considered COUNCILWOMAN BOGGS-McDONALD and COUNCILWOMAN MONCRIEF to be next. It is his understanding that COUNCILWOMAN MONCRIEF is a trauma nurse, and he thought that she should build a trauma center next to the Crazy Horse II so that the injured people can be taken care of. There were 737 Metro calls to the Crazy Horse II. White people who make large political contributions are favored. He again asked for a show cause hearing.

(3:42-3:49)

**5-1852**

ROY MICHAEL, 1500 Frandosa Lane, stated that he would like to thank the Council for this public forum. He is an expert on identity theft and offered his services for free. He is a patriotic person and stated that Night-Vision Goggles were being purchased by al Qaeda with stolen credit cards. He also submitted literature pertaining to identity theft for the record.

(3:49-3:51)

**5-2113**

TODD FARLOW, 240 North 19th Street, stated that there have been some serious charges filed against him and if the Council has any questions, he would be glad to meet with each member.

(3:51-3:52)

**5-2213**

JOHNNY VENTURA, 601 Raintree Lane, asked if there would be a Nativity Scene on Fremont Street. MAYOR GOODMAN replied that to his knowledge there will be a Christmas tree

# *City of Las Vegas*

CITY COUNCIL MEETING OF DECEMBER 3, 2003  
Citizens Participation

**MINUTES Continued:**

lighting ceremony next Tuesday and a Menorah lighting on Fremont Street. As far as the Nativity scene, the Fremont Street Experience will not permit it there. COUNCILMAN REESE indicated that a live Nativity scene would be located at the LDS Church, adjacent to the Water District on West Charleston Boulevard.

(3:52-3:54)

**5-2276**

MAYOR GOODMAN announced a joint City Council and Planning meeting on Monday 12/8/2003 at the Las Vegas Library at 833 Las Vegas Boulevard North.

(3:54-3:55)

**5-2406**

**MEETING IS ADJOURNED AT 3:57 P.M.**